2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006607

Entity Name: DISITRON INDUSTRIES, INC.

WELLINGTON, FL 33414

City-St-Zip:

FILED Jul 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15590 NW 15TH AVENUE 3381 NW 168TH STREET MIAMI, FL 33169 MIAMI GARDENS, FL 33056 **Current Mailing Address: New Mailing Address:** 15590 NW 15TH AVENUE 3381 NW 168TH STREET MIAMI, FL 33169 MIAMI GARDENS, FL 33056 FEI Number: 56-2287643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIAS, RENATO 1243 BAYVIEW WAY WELLINGTON, FL 33414 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DIAS, RICARDO P Name: Name: 11 ISLAND, #1412 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: DV Title: () Change () Addition () Delete Name: DIAS, RENATO G Name: 1243 BAYVIEW WAY Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENATO DIAS DV 07/13/2009