

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006607

Entity Name: DISITRON INDUSTRIES, INC.

FILED
Aug 22, 2011
Secretary of State

Current Principal Place of Business:

3381 NW 168TH STREET
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

3381 NW 168TH STREET
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 56-2287643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAS, RENATO
1243 BAYVIEW WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: DIAS, RICARDO P
Address: 11 ISLAND, #1412
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV
Name: DIAS, RENATO G
Address: 1243 BAYVIEW WAY
City-St-Zip: WELLINGTON, FL 33414

I hereby 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 all other like empowered.

SIGNATURE: RENATO DIAS

COO

08/22/2011

Electronic Signature of Signing Officer or Director

Date