

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005887

Entity Name: BULBTRONICS S.A., INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1835 NW 112TH AVE
185
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

45 BANFI PLAZA
FARMINGDALE, NY 11735

New Mailing Address:

FEI Number: 26-1509081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES INC
9200 OUTH DADELAND BLVD.
SUITE 508
MIAMI, FL US

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES INC
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: THAW, BRUCE R
Address: 45 BANFI PLAZA
City-St-Zip: FARMINGDALE, NY 11735

Title: P () Delete
Name: THAW, BRUCE R
Address: 45 BANFI PLAZA
City-St-Zip: FARMINGDALE, NY 11735

Title: VCRH () Delete
Name: DAHDOUH, JOHN M
Address: 1330 SW 175 WAY
City-St-Zip: PEMBROKE PINES, FL 330294924

Title: V () Delete
Name: DAHDOUH, JOHN M
Address: 1330 SW 175 WAY
City-St-Zip: PEMBROKE PINES, FL 330294924

Title: SD () Delete
Name: ZINZI, ANDREW P
Address: 45 BANFI PLAZA
City-St-Zip: FARMINGDALE, NY 11735

Title: CFO () Delete
Name: ZINZI, ANDREW P
Address: 45 BANFI PLAZA
City-St-Zip: FARMINGDALE, NY 11735

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: CELESTE C. MCLAREN, CONTROLLER

CONT

04/30/2009

Electronic Signature of Signing Officer or Director

Date