

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16559

**FILED**  
**Feb 10, 2011**  
**Secretary of State**

**Entity Name:** NIETRONICS INCORPORATED

**Current Principal Place of Business:**

958 GREENWOOD RD  
WESTON, FL 33327 US

**New Principal Place of Business:**

11000 GRIFFIN RD  
COOPER CITY, FL 33328 US

**Current Mailing Address:**

958 GREENWOOD RD  
WESTON, FL 33327 US

**New Mailing Address:**

11000 GRIFFIN RD  
COOPER CITY, FL 33328 US

**FEI Number:** 59-2128328

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GERMAN, NIETO  
958 GREENWOOD RD  
WESTON, FL 33327 US

**Name and Address of New Registered Agent:**

GERMAN, NIETO  
2821 N OCEAN BLVD # 905  
FORT LAUDERDALE, FL 33308 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: GERMAN NIETO

02/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: NIETO, GERMAN  
Address: 2821 N OCEAN BLVD # 905  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VTD  
Name: NIETO, FABIO  
Address: CARRERA 42 # 10-44  
City-St-Zip: MEDELLIN, CO

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: GERMAN NIETO

PSD

02/10/2011

Electronic Signature of Signing Officer or Director

Date