

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16559

FILED  
Apr 10, 2012  
Secretary of State

**Entity Name:** NIETRONICS INCORPORATED

**Current Principal Place of Business:**

11000 GRIFFIN RD  
COOPER CITY, FL 33328 US

**New Principal Place of Business:**

**Current Mailing Address:**

11000 GRIFFIN RD  
COOPER CITY, FL 33328 US

**New Mailing Address:**

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

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04/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date