


# 2005 FOR PROFIT CORPORATION REINSTATEMENT

1092

DOCUMENT # G39294		
1. Entity Name A-1 MODERN ELECTRONICS CORP.		

FILED

06 JAN 12 PM 2:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business 7636 SW 117TH AVE. MIAMI, FL 33183 US	Mailing Address 7636 SW 117TH AVE. MIAMI, FL 33183 US
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2. Principal Place of Business 13067 SW 133 Court	3. Mailing Address 13067 SW 133 CT.
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State Miami, FL	City & State Miami, FL
Zip 33186	Zip 33186
Country US	Country us



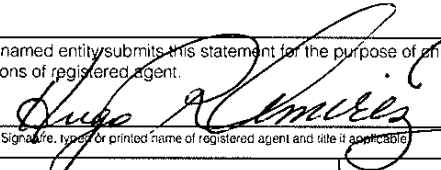
4. FEI Number 59-2347967	Applied For Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent  RAMIREZ, HUGO 3311 S.W. 67TH AVE MIAMI, FL 33155
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7. Name and Address of New Registered Agent Name Ramirez, Hugo Street Address (P.O. Box Number is Not Acceptable) 13067 SW 133 Ct. MIAMI, FL City FL Zip Code 33186
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE 	(NOTE: Registered Agent signature required when reinstating)	DATE
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**FILE NOW!!! FEE IS \$750.00**  
**After January 1, 2006, Fee will be \$900.00**

700064594197  
01/28/06--01065--029 \*\*150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P RAMIREZ, HUGO 3325 SW 67TH AVENUE MIAMI, FL 33155 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	700064594197 01/28/06--01065--030 **8.75 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE 	Hugo Ramirez (305)254-1501 12-28-2005
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date Daytime Phone #

MITCHELL JAN 13 2006



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**A-1 MODERN ELECTRONICS  
CORPORATION**

Cash Registers • Touch Screen • P.O.S. • Elec.  
13067 S.W. 133 Court Miami, FL 33186  
Phone: 305-254-1501 • Fax: 305-254-1503  
E-mail: [almodern@bellsouth.net](mailto:almodern@bellsouth.net)

10-20-05

Division of Corporations  
CORPORATE RECORDS  
P.O. Box 6327  
Tallahassee, Florida  
32314

THIS IS TO ADVISE YOU THAT  
NO ANNUAL REPORT WAS RECEIVED  
IN THE YEAR 2005, AS WE MOVED.  
ENCLOSED IS REINSTATEMENT FORM,  
DOCUMENT # G39294, WITH CHECK  
FOR \$150.00.

ALSO, WE WOULD LIKE A WAIVER  
OF PENALTY FEES, ON REINSTATEMENT,

Thank You  
*Hugo Ramirez*