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95 APR 27 PM 1:36

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G53588
1. Corporation Name
RALTRON ELECTRONICS CORPORATION

Principal Place of Business Mailing Address
c/o ALEXANDRE WOLLOCH 2315 N.W. 107th Ave., A-25 Miami, FL 33172
c/o ALEXANDRE WOLLOCH 2315 N.W. 107th Ave., A-25 Miami, FL 33172

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 26. Mailing Address
21. Suite, Apt. #, etc. 27. Suite, Apt. #, etc.
23. City & State 28. City & State
24. Zip 25. Country 29. Zip 30. Country

3. Date Incorporated or Qualified **08/10/1983**
3a. Date of Last Report
4. FEI Number **59-2342778**
Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**WOLLOCH, ALEXANDRE
2315 N.W. 107th AVENUE A-25
MIAMI, FL 33172**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City **FL** 85. Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS

TITLE	V/D
NAME	MALIAR, RICARDO MANUEL
STREET ADDRESS	2315 N.W. 107th AVENUE
CITY - ST - ZIP	MIAMI, FL
TITLE	S/T/D
NAME	BENHAMOU, DAVID
STREET ADDRESS	2315 N.W. 107th AVENUE
CITY - ST - ZIP	MIAMI, FL
TITLE	P/D
NAME	WOLLOCH, ALEXANDRE
STREET ADDRESS	2333 BRICKELL #1507
CITY - ST - ZIP	MIAMI, FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	V/S/T/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	MALIAR, RICARDO MANUEL	
13 STREET ADDRESS	2315 N.W. 107th AVENUE	
14 CITY - ST - ZIP	MIAMI, FL	
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS	DELETE	
24 CITY - ST - ZIP		
31 TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	WOLLOCH, ALEXANDRE	
33 STREET ADDRESS	4495 NAUTILUS DRIVE	
34 CITY - ST - ZIP	MIAMI BEACH, FL 33140	
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE: *Alexandre Wolloch* 4/19/95 3ar-4936037
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Signature if any)
Alexandre Wolloch