

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # **G53588 (1)**
1. Corporation Name
RALTRON ELECTRONICS CORPORATION



Principal Place of Business: **% ALEXANDRE WOLLOCH 2315 N.W. 107 AVENUE A-25 MIAMI FL 33172**
Mailing Address: **% ALEXANDRE WOLLOCH 2315 N.W. 107 AVENUE A-25 MIAMI FL 33172**

3. Date Incorporated or Qualified: **08/10/1983**
3a. Date of Last Report: **04/27/1995**
4. FEI Number: **59-2342778**
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

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

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 (81-84) fields for Name, Street Address (P.O. Box Number is Not Acceptable), City, State (FL), and Zip Code.

11. Pursuant to the provisions of Sections 607.0409 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	VSTD	<input checked="" type="checkbox"/> DELETE
NAME	MALIAR, RICARDO MANUEL	
STREET ADDRESS	2315 N.W. 107TH AVE.	
CITY - ST - ZIP	MIAMI FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	WOLLOCH, ALEXANDRE	
STREET ADDRESS	4495 NAUTILUS DR.	
CITY - ST - ZIP	MIAMI BEACH FL 33140	
TITLE	S KNECHT, RICHARD	<input type="checkbox"/> DELETE
NAME	2315 NW 107th Ave	
STREET ADDRESS	MIAMI, FL 33172	
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	
5. TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY - ST - ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY - ST - ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. 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 119.07(3)(k), 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 if changed, or on an attachment with an address.

SIGNATURE: *Ricardo Maliar* *Richard Knecht* *4/30/96* *305-893-6033*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)