

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53588

FILED
Feb 15, 2011
Secretary of State

Entity Name: RALTRON ELECTRONICS CORPORATION

Current Principal Place of Business:

10651 NW 19 STREET
MIAMI, FL 33172

New Principal Place of Business:

10400 NW 33RD ST
SUITE 280
DORAL, FL 33172

Current Mailing Address:

10651 NW 19 STREET
MIAMI, FL 33172

New Mailing Address:

10400 NW 33RD ST
280
DORAL, FL 33172

FEI Number: 59-2342778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLOCH, ALEXANDRE
10651 NW 19 STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

WOLLOCH, ALEXANDRE
10400 NW 33 RD ST
280
MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

02/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WOLLOCH, ALEXANDRE
Address: 10400 NE 33 RD ST
City-St-Zip: DORAL, FL 33172

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: SASHA WOLLOCH

Electronic Signature of Signing Officer or Director

GM

02/15/2011

Date