

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74655

FILED
Feb 17, 2009
Secretary of State

Entity Name: PATEL ELECTRONIC DISTRIBUTORS, INC.

Current Principal Place of Business:

24 WEST FLAGLER STREET
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

24 WEST FLAGLER STREET
MIAMI, FL 33130 US

New Mailing Address:

9850 SW 66 STREET
MIAMI, FL 33173 US

FEI Number: 59-2349012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DAYARAM V.
9850 SW 66 STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PATEL, DAYARAM V.
9850 SW 66 STREET
MIAMI, FL 33173 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: DAYARAM PATEL

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDSD () Delete
Name: PATEL, DAYARAM V.,
Address: 9850 SW 66 STREET
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: PATEL, KANTA D.,
Address: 9850 SW 66 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDSD (X) Change () Addition
Name: PATEL, DAYARAM V.,
Address: 9850 SW 66 STREET
City-St-Zip: MIAMI, FL 33173

Title: SD (X) Change () Addition
Name: PATEL, KANTA D.,
Address: 9850 SW 66 STREET
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAYARAM PATEL

PDSD

02/17/2009

Electronic Signature of Signing Officer or Director

Date