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Mar 17 1997 8:00am
Secretary of State



PROFIT
CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # H29134

(4)

1. Corporation Name
AIKI ELECTRONICS, INC.

Principal Place of Business
171 NE FIRST STREET
MIAMI FL 33132

Mailing Address
171 NE FIRST STREET
MIAMI FL 33132-2501



3. Date Incorporated or Qualified
11/08/1984

3a. Date of Last Report
02/20/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

59-2475833

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

SCHIFFRIN, MICHAEL
1 SE 3RD AVE.
SUITE 1400
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
IGNACIO ARIAN
82 Street Address (P.O. Box Number is Not Acceptable)
171 NE 1ST STREET
83
84 City
MIAMI
85 Zip Code
FL 33137

11. Pursuant to the provisions of Sections 607.0502 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: X *Ignacio Arian - Pres*

DATE
3/12/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	MUHTAR, ISAAC	171 NE 1ST ST.	MIAMI FL	☒
ST	MUHTAR, JACK	171 NE 1ST ST	MIAMI FL	☒
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
Pres/Director	IGNACIO ARIAN	171 NE 1ST STREET	MIAMI FL 33137	☐	☒
Vice President/Director	RICARDO SERPA	171 NE 1ST STREET	MIAMI FL 33137	☐	☒
Vice President/Director	WILDER GORDON	171 NE 1ST STREET	MIAMI FL 33137	☐	☒
Sec/Treasurer/Director	ADRIANA ARENDOVICH	171 NE 1ST STREET	MIAMI FL 33137	☐	☒
				☐	☐
				☐	☐

14. I do 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 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 removed with an address.

SIGNATURE: X *Ignacio Arian - Pres*

DATE
3/12/97

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone

0176587

CR2E034 (9/96)