

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54282

FILED
Feb 16, 2011
Secretary of State

Entity Name: PEAK ELECTRONICS, INC.

Current Principal Place of Business:

7255 NW 68 STREET
8
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7255 NW 68 STREET
8
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0091589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JOSE NOEL JR
13975 SW 42ND TERR.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALVAREZ, JOSE NOEL JR
Address: 13975 SW 42 TERR
City-St-Zip: MIAMI, FL 33175

Title: S
Name: VALDES, GILBERTO
Address: 15761 SW 74 ST.
City-St-Zip: MIAMI, FL 33193

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: JOSE N. ALVAREZ JR.

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date