

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48410

FILED
Jan 05, 2012
Secretary of State

Entity Name: I AND R ELECTRONICS CORPORATION

Current Principal Place of Business:

2423 SW 147 AVENUE
SUITE 300
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

2423 SW 147 AVENUE
SUITE 300
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 59-2791580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RODRIGUEZ, BLANCA LEDA
2423 SW 147 AVENUE
300
MIAMI, FL 33185 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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, BLANCA LEDA
Address: 2423 SW 147 AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33185 US

Title: VP
Name: IGLESIAS, OSCAR
Address: 2423 SW 147 AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33185 US

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: OSCAR IGLESIAS

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date