

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51476

FILED
Feb 02, 2012
Secretary of State

Entity Name: STRAK ELECTRONICS INTERNATIONAL CORPORATION

Current Principal Place of Business:

1844N NOB HILL RD
STE 405
PLANTATION, FL 33322

New Principal Place of Business:

1844 N NOB HILL RD
STE 405
PLANTATION, FL 33322

Current Mailing Address:

1844N NOB HILL RD
STE 405
PLANTATION, FL 33322

New Mailing Address:

1844 N NOB HILL RD
STE 405
PLANTATION, FL 33322

FEI Number: 59-2807361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, FABIO
522 WESTTREE LN
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ALVAREZ, FABIO
522 WESTTREE LN
PLANTATION, FL 33324 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: FABIO ALVAREZ

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALVAREZ, STELLA
Address: 522 WESTTREE LANE
City-St-Zip: PLANTATION, FL 33324

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: STELLA ALVAREZ

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date