

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58308

Entity Name: SANYCA ELECTRONICS, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

19204 SW 60 CT
FORT LAUDERDALE, FL 33332

New Principal Place of Business:

Current Mailing Address:

19204 SW 60 CT
FORT LAUDERDALE, FL 33332

New Mailing Address:

FEI Number: 65-0034111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONSALVE, MARTA L
19204 SW 60 CT
FORT LAUDERDALE, FL 33332 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONSALVE, MARTA L
Address: 596 NW 99 CT
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: MORENO, JAIME URIBE,
Address: 596 NW 99 CT.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MONSALVE, MARTA L
Address: 19204SW 60CT
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: P (X) Change () Addition
Name: URIBE,JAIME,
Address: 19204SW 60CT
City-St-Zip: FORT LAUDERDALE, FL 33332

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: JAIME URIBE

_____ Electronic Signature of Signing Officer or Director

P

04/14/2008

_____ Date