

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000011765

Entity Name: ELECTROROBOTIC, INC.

FILED
Apr 15, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

9812 S.W. 145TH PLACE
MIAMI, FL 33186

New Principal Place of Business:

9038 SW 148 CT
MIAMI, FL 33196

Current Mailing Address:

9812 S.W. 145TH PLACE
MIAMI, FL 33186

New Mailing Address:

9038 SW 148 CT
MIAMI, FL 33196

FEI Number: 65-0996230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MIGUEL
9812 S.W. 145TH PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FERNANDEZ, MIGUEL
9038 SW 148 CT
MIAMI, FL 33196 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: MIGUEL FERNANDEZ

04/15/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: FERNANDEZ, MIGUEL
Address: 9812 S.W. 145TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: VPD () Delete
Name: SILVA, SONIA
Address: 9812 S.W. 145TH PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: FERNANDEZ, MIGUEL
Address: 9038 SW 148 CT
City-St-Zip: MIAMI, FL 33196

Title: VPD (X) Change () Addition
Name: SILVA, SONIA
Address: 9038 SW 148 CT
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIGUEL FERNANDEZ

O D

04/15/2002

Electronic Signature of Signing Officer or Director

Date