

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038513

FILED
Apr 10, 2012
Secretary of State

Entity Name: QUANTEK DB ELECTRONICS, INC.

Current Principal Place of Business:

17838 NE 5TH AVENUE
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

17838 NE 5TH AVENUE
MIAMI, FL 33162

New Mailing Address:

FEI Number: 65-1033998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOURAS, OSCAR
17838 STATE ROAD #9
MIAMI, FL 33162 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: D
Name: MOURAS, NATALIA C
Address: 17838 STATE ROAD #9
City-St-Zip: MIAMI, FL 33162

Title: D
Name: MOURAS, HUGO DANIEL
Address: 17838 STATE ROAD #9
City-St-Zip: MIAMI, FL 33162

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: NATALIA MOURAS

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date