

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061210

FILED
Mar 23, 2009
Secretary of State

Entity Name: FILMTRONIX IMPORT & EXPORT, CO.

Current Principal Place of Business:

1470 NW 107 AVE
E
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1470 NW 107 AVE
E
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1026821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, JOSUE M
1470 NW 107 AVE
STE. E
MIAMI, FL 33172 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: PS () Delete
Name: CASTRO, JOSUE M
Address: 1470 NW 107 AVE STE. E
City-St-Zip: MIAMI, FL 33172

Title: PS () Delete
Name: ECHEVERRY, MARIA E
Address: 1470 NW 107 AVE. STE. E
City-St-Zip: MIAMI, FL 33172

Title: PS () Delete
Name: SANTIAGO, CASTRO
Address: 1470 NW 107 AVE STE. E
City-St-Zip: MIAMI, FL 33172

Title: PS () Delete
Name: NAVAEZ, GERMAN
Address: 1470 NW 107 AVE STE. E
City-St-Zip: MIAMI, FL 33172

Title: PS () Delete
Name: CASTRO, CAROLINA
Address: 7955 NW 12TH ST SUITE 400
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PS (X) Change () Addition
Name: CASTRO, CAROLINA
Address: 1470 NW 107 AVE STE. E
City-St-Zip: MIAMI, FL 33172

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: JOSUE M. CASTRO

PS

03/23/2009

Electronic Signature of Signing Officer or Director

Date