2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P01000085884 FISTRI ELECTRONICS, INC. Mailing Address Principal Place of Business 1435 S.W. 6 ST. #2 1435 S.W. 6 ST. #2 MIAMI, FL 33135 MIAMI, FL 33135 2, Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 65-1134412 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSALES, SERGIO Street Address (P.O. Box Number is Not Acceptable) 1435 S.W. 6 ST. #2 MIAMI, FL 33135 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and rifle if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP ☐ Delete TITLE ☐ Change BILE ROSALES, SERGIO NAME UBBBBBB454280 1435 S.W. 6 ST. #2 STREET AROBESS STREET ADDRESS 03/21/06-80109-015 150.00 MIAMI, FL 33135 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition nτ De eje TITLE ROSALES, GLENDA RIAME NAME STREET ADDRESS 1435 S.W 6 ST. #2 STREET ADDRESS CHTY - 57 - 27P MIAMI, FL 33136 CITY-ST-ZIP ☐ Change ☐ Addition 33111 Delete 3.005 NAME STREET ADDRESS STREET ADDRESS CITY-ST-IN CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CUY-SI-ZO Change Addition TOTLE Defete TITLE NAME NAME STITEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WE Change Addition | Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or trustee amprovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment, with an addigest, with all other like empowered.

TREAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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Davime Phone #

Mar 13, 2006 08:00 AM