

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085884

Entity Name: FISTRI ELECTRONICS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

12705 NW 42 AVE
MIAMI, FL 33054

New Principal Place of Business:

12705 NW 42 AVE F 28
MIAMI, FL 33054

Current Mailing Address:

12705 NW 42 AVE
MIAMI, FL 33054

New Mailing Address:

23831 SW 108 AVE
HOMESTEAD, FL 33032

FEI Number: 65-1134412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, SERGIO
23831 SW 108TH AVE.
HOMESTEAD, FL 33032 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: DP () Delete
Name: ROSALES, SERGIO
Address: 23831 SW 108TH AVE.
City-St-Zip: HOMESTEAD, FL 33032

Title: DT () Delete
Name: ROSALES, GLENDA
Address: 23831 SW 108TH AVE.
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SERGIO ROSALES

DP

04/22/2009

Electronic Signature of Signing Officer or Director

Date