

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085884

Entity Name: FISTRI ELECTRONICS, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

12705 NW 42 AVE F 28
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

23831 SW 108 AVE
HOMESTEAD, FL 33032

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: SERGIO ROSALES

DP

04/22/2011

Electronic Signature of Signing Officer or Director

Date