

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092043

FILED
Apr 30, 2009
Secretary of State

Entity Name: MOBILE TRONICS AND SUN PROTECTION INC

Current Principal Place of Business:

4975 SW 164 AVE,
MIRAMAR, FL 33027

New Principal Place of Business:

3821 NW 135 ST BAY C-D
OPA-LOCKA, FL 33054

Current Mailing Address:

5268 NW 194 LN
MIAMI, FL 33055

New Mailing Address:

4975 SW 164 AVE
MIRAMAR, FL 33027

FEI Number: 65-1143822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSAS, GLADYS
5268 NW 194 LN
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

FALCONES, GLADYS
4975 SW 164 AVE
MIRAMAR, FL 33027 US

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: GLADYS FALCONES

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSAS, GLADYS
Address: 5268 NW 194 LN
City-St-Zip: MIAMI, FL 33055

Title: D () Delete
Name: FALCONES, STALIN
Address: 5268 NW 194 LN
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FALCONES, GLADYS
Address: 4975 SW 164 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: FALCONES, STALIN
Address: 4975 SW 164 AVE
City-St-Zip: MIRAMAR, FL 33027

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: STALIN FALCONES

VICE

04/30/2009

Electronic Signature of Signing Officer or Director

Date