

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092043

FILED
Apr 13, 2011
Secretary of State

Entity Name: MOBILE TRONICS AND SUN PROTECTION INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

4975 SW 164 AVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-1143822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCONES, GLADYS
4975 SW 164 AVE
MIRAMAR, FL 33027 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: D
Name: FALCONES, GLADYS
Address: 4975 SW 164 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: FALCONES, STALIN
Address: 4975 SW 164 AVE
City-St-Zip: MIRAMAR, FL 33027

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: GLADYS FALCONES

PRES

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date