## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Feb 21, 2008 8:00 am Secretary of State

| DOCUMENT # P01000102784  1. Entity Name NITRON INTERNATIONAL, INC.   |   |                                  |   |  | 02-21-2008 90030 008 ***150.00 |                      |                   |                                |                          |  |
|--|---|----------------------------------|---|--|--------------------------------|----------------------|-------------------|--------------------------------|--------------------------|--|
| Principal Place of Business         Mailing Address           8358 W. OAKLAND PARK BLVD         8358 W. OAKLAND PARK BL           SUITE 101         101           SUNRISE, FL 33351         SUNRISE, FL 33351  |   |                                  |   |  |                                |                      |                   |                                |                          |  |
| 2. Principal Place of Business - No P.O. Box #  8357 W Oqtland Part Blue Suite, Apt. #, etc.  3. Mailing Address  8358 W Datland Part Blue Suite, Apt. #, etc.   |   |                                  |   |  |                                |                      |                   |                                | 6 <b>3</b> ; 11 (98)     |  |
| Suite 305 Suite 30   |   |                                  | 5   |  | 01292008                       | Chg-P                | CR2E034 (12/06)   |                                |                          |  |
| Sun  | rise, FL  | Sunnse, FL                       |   |  | 4. FE! Number<br>65-1145244    |                      |                   | Not Applicable                 |                          |  |
| <sup>Zip</sup> 3335  | SOUNTRY USA.  | 733551                           | Country<br>USA                              |  | 5. Certificate                 | of Status Desired    |                   | <b>3.75</b> Addi<br>e Required |                          |  |
|  | 6. Name and Address of Curren                             | Nam                              | 7. Name and Address of New Registered Agent |  |                                |                      |                   |                                |                          |  |
| SORIANO, RICARDO   |   |                                  |   | Street Address (P.O. Box Number is Not Acceptable) |                                |                      |                   |                                |                          |  |
| 8358 W. OAKLAND PARK BLVD.<br>SUITE #101   |   |                                  |   | Street Address (F.O. box Number is Not Acceptable) |                                |                      |                   |                                |                          |  |
| SUNRISE, FL 33351  |   |                                  |   |  |                                | <u> </u>             |                   | Zip Code                       |                          |  |
| 0 Thh  |   |                                  | City  |  |                                |                      | FL                | ·                              |                          |  |
| 8. The above named entity suffries the statement to the purpose of changing to 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 finitely name of registering permitted taller it applicable. (NOTE: Registered Agent signature required when reinstating)  DATE  |   |                                  |   |  |                                |                      |                   |                                |                          |  |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees  |   |                                  |   |  |                                |                      |                   |                                |                          |  |
| 10.  | OFFICERS AND  | D DIRECTORS                      | 11.   |  | ADDITIONS                      | <br>/CHANGES TO OFF  | FICERS AND D      | RECTORS                        | SIN 11                   |  |
| TITLE<br>NAME  | P Delete III  |                                  |   |  |                                |                      |                   | Change                         | Addition                 |  |
| STREET ADDRESS   | DRESS 8358 W. OAKLAND PK BLVD. #481: ろのち                  |                                  |   | ss   |                                |                      |                   |                                |                          |  |
| CITY-ST-ZIP  | SUNRISE, FL 33351   CIT<br>  VP   □ Delete   IIII         |                                  |   |  |                                |                      | Г                 | Change                         | Addition                 |  |
| NAME .   | SORIANO, MARI LUZ   |                                  |   |  |                                |                      | -                 |                                |                          |  |
| STREET ADDRESS<br>CITY-ST-ZIP  | 8358 W. OAKLAND PK BLVD. #101: すび st<br>SUNRISE, FL 33351 |                                  |   | 55   |                                |                      |                   |                                |                          |  |
| TITLE  | S Delete TITL   |                                  |   |  |                                |                      | [                 | ] Change                       | Addition                 |  |
| NAME<br>STREET ADDRESS   | SORIANO, JOSE L  8358 W. OAKLAND PK BLVD. #104 305        |                                  |   |  |                                | •                    |                   |                                |                          |  |
| CITY-ST-ZIP  | SUNRISE; FL 33351 -                                       | ☐ Delete                         | -CITY+ST+ZIP-                               | <u> </u>   |                                |                      |                   | Change                         | ☐ Addition               |  |
| NAME   | :   | T Delete                         | NAME  |  |                                |                      |                   | 1 Change                       | Addition                 |  |
| STREET ADDRESS<br>CITY-ST-ZIP  |   |                                  | STREET ADDRE                                | SS   |                                |                      |                   |                                |                          |  |
| TITLE  |   | ☐ Defete                         | TITLE                                       |  |                                |                      |                   | Change                         | ☐ Addition               |  |
| NAME<br>STREET ADDRESS   | •   |                                  | NAME<br>STREET ADDRE                        | ss   |                                |                      |                   |                                |                          |  |
| CITY-ST-ZIP  |   | П                                | CFTY-ST-ZIP                                 |  |                                |                      |                   | 7 ch=                          | - Addition               |  |
| NAME   |   | ☐ Delete                         | TITLE<br>NAME                               |  |                                |                      | L                 | _ Change                       | ☐ Addition               |  |
| STREET ADDRESS<br>CITY-ST-ZIP  |   |                                  | STREET ADDRE                                | ss   |                                |                      |                   |                                | ļ                        |  |
|  | certify that the information supplied wi                  | th this filling does not qualify |   | containe   | d in Chapter 11                | 9, Florida Statutes. | I further certify | that the in                    | formation<br>or director |  |
| 12. I hereby 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 oath; that I am an officer or director of the corporation or the receiver of the corporation of the receiver of the rec |   |                                  |   |  |                                |                      |                   |                                |                          |  |
| SIGNATURE: 02/15/08 954 749 4757   |   |                                  |   |  |                                |                      |                   |                                |                          |  |