

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102784

FILED
Apr 30, 2012
Secretary of State

Entity Name: NITRON INTERNATIONAL, INC.

Current Principal Place of Business:

8358 W. OAKLAND PARK BLVD
SUITE 305
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

8358 W. OAKLAND PARK BLVD
SUITE 305
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-1145244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORIANO, RICARDO
8358 W. OAKLAND PARK BLVD.
SUITE #305
SUNRISE, FL 33351 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: CEO
Name: SORIANO, JOSE L
Address: 8358 W. OAKLAND PK BLVD. #305
City-St-Zip: SUNRISE, FL 33351

Title: P
Name: SORIANO, RICARDO
Address: 8358 W. OAKLAND PK BLVD. #305
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: SORIANO, MARILUZ
Address: 8358 W. OAKLAND PK BLVD. #305
City-St-Zip: SUNRISE, FL 33351

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: RICARDO SORIANO

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04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date