

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104732

FILED
Feb 04, 2008
Secretary of State

Entity Name: COMELECTRONIC INTERNATIONAL CORP.

Current Principal Place of Business:

1013 TANGELO ISLE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1013 TANGELO ISLE
FORT LAUDERDALE, FL 33315

New Mailing Address:

1005 STATE ROAD 84
SUITE # 147
FORT LAUDERDALE, FL 33315

FEI Number: 01-0628803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSIERE, LUCIENNE
1013 TANGELO ISLE
FORT LAUDERDALE, FL 33315 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASSIERE, LUCIENNE
Address: 1013 TANGELO ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP () Delete
Name: CASSIERE, LUCIENNE
Address: 1013 TANGELO ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CASSIERE

P

02/04/2008

Electronic Signature of Signing Officer or Director

Date