

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113261

Entity Name: ELECSA, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

7000 ISLAND BLVD
1005
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

PO BOX 5117
MIAMI, FL 33014

New Mailing Address:

FEI Number: 65-1157152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO ACCTG. AND IMMIGRATION SERV. INC.
16953 NE 22 AVENUE
NORTH MIAMI BEACH, FL 33160 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: PD
Name: SPECK, WERNER
Address: 7000 ISLAND BLVD # 1005
City-St-Zip: AVENTURA, FL 33160

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: WERNER SPECK

P

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date