2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051608

Entity Name: ELTRONE INTERNATIONAL, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

1380 SEAVIEW DRIVE NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

1380 SEAVIEW DRIVE NORTH LAUDERDALE, FL 33068

FEI Number: 42-1538324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOHAMMAD, HANIF 1380 SEAVIEW DRIVE NORTH LAUDERDALE, FL 33068 US

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:

Name: MOHAMMAD, HANIF Address: 1380 SEAVIEW DRIVE

City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP

Name: DOSSANI, MOHAMMAD M Address: 6940 THOMAS STREET City-St-Zip: HOLLYWOOD, FL 33024

Title: D

Name: HANIF, NAVEED Address: 1380 SEAVIEW BLVD

City-St-Zip: NORTH LAUDERDALE, FL 33068

Title:

Name: GHANCHI, ZAID ATIF Address: 8212 WILES RD

City-St-Zip: CORAL SPRINGS, FL 33067

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: NAVEED HANIF D 04/28/2011