PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	PORATI STATEM			8	Secretary	TMENT OF S of State DRPORATIONS	STATE			!-6 ::: 9: L		
DOCUMENT # PO200131062 1. Corporation Name ELGAMA INTERNATIONAL ELECTRONIC, INC.										er ja kaja kiljan	11178	
NO40031210												
				_	3. Mailing Office Address 3558 N. UNIVERSITY DRIVE				'AT	EMEN	ハマ	-05
Suite, Apt. #, etc. Suite, Apt. #,					etc.			4. Date incorp	orated or	Qualified		
City & State CORAL SPRINGS				City & State CORAL SPRINGS			5. FEI Number	To Do Business in Florida 12/11/2002 FEI Number Applied For 04-3762126 Not Applicable				
Zip 33065		Country U.S.A.		Zip 33065		Country U.S.A.		6. CERTIFICATE OF CTATUS DESIDED 58			Additional F	ee required
	7. Name and Address of Current Registered Agent											
	Name ELSY MAESTRE											
	Street Address (P.O. Box Number is Not Acceptable) 3558 N. UNIVERSITY DRIVE											
	Suite, Apt. #, Etc.											
	City CORAL SPRINGS								State FL	Zip Code 33065		
8. I, being	appointed the	e registere	d agent of the ab	ove named corpo	ration, am f	amiliar with and ac	ccept the ot	oligations of section	on 607.056	05 or 617.0503, F.S.		
Signature of Registered Agent Date REGISTERED AGENT MUST SIGN												
9. Names	and Street A	ddresses				fit corporations mu	ust list at le	ast 3 directors)			:	
Titles	Name of Officers and/or Directors			Street Address of Each Officer and/or Director				City / State / Zip				
Р	EINESTEIN DURAN			3558 N. UNIVERSITY DRIVE			√E	CORAL SPRINGS, FL. 33065				
VP	ELSY MAESTRE				3558 N. UNIVERSITY DRIVE			√E	CORAL SPRINGS, FL. 33065			
			- 		-		-	36 06/06	1000 105	558290 0055020	H⊃⊖ **1200	1.00
	, <u>-</u>		·····		:						· · · · · · · · · · · · · · · · · · ·	
this rei	nstatement apply the corporal application is	oplication, tion have true and	the reason for di been paid and th accurate, and my	ssolution has been e names of indivice signature shall ha	n eliminated duals listed of ave the sam	, the corporate nar on this form do not e legal effect as if	me satisfies qualify for made unde	the requirements an exemption und	of section	or 617, F.S. I further cer 607.0401 or 617.0401 119.07(3)(i), F.S. The i	, F.S., that a	all fees