

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063873

Entity Name: PN ELECTRONICS, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

4041 COLLINS AVE, SUITE 1008
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4041 COLLINS AVE, SUITE 1008
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-0261265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUREAU, OLIVIER
100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: GUENNOUN, ZAHRA N
Address: 3191 CORAL WAY, SUITE 606
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: BERQUIER, CHRISTIAN
Address: 142-176, AV, STALINGRAD BP53
City-St-Zip: 92703 COLOMBES CEDEX, FRANCE,

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: ZAHRA GUENNOUN

MRS

02/27/2008

Electronic Signature of Signing Officer or Director

Date