

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063873

Entity Name: PN ELECTRONICS, INC.

FILED  
Feb 05, 2009  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

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

## New Mailing Address:

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

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:

GUENNOUN, ZAHRA N P  
4041 COLLINS AVENUE  
SUITE 1008  
MIAMI BEACH, FL 33140 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: ZAHRA N GUENNOUN

02/05/2009

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: P (X) Change ( ) Addition  
Name: GUENNOUN, ZAHRA N  
Address: 4041 COLLINS AVENUE SUITE 1008  
City-St-Zip: MIAMI BEACH, FL 33140

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

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date