

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114810

Entity Name: ELEKTRONICA, INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

930 NE 182 TERR
N MIAMI, FL 33162

New Principal Place of Business:

19891 NE 24 AVE
MIAMI, FL 33180

Current Mailing Address:

930 NE 182 TERR
N MIAMI, FL 33162

New Mailing Address:

19891 NE 24 AVE
MIAMI, FL 33180

FEI Number: 51-0486001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EMILIO
930 NE 182 TERR
N MIAMI, FL 33162 US

Name and Address of New Registered Agent:

GONZALEZ, EMILIO
19891 NE 24 AVE
MIAMI, FL 33180 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: EMILIO GONZALEZ

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALEZ, EMILIO
Address: 930 NE 182 TERR
City-St-Zip: N MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GONZALEZ, EMILIO
Address: 19891 NE 24 AVE
City-St-Zip: MIAMI, FL 33180

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: EMILIO GONZALEZ

PRES

07/09/2008

Electronic Signature of Signing Officer or Director

Date