

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077769

Entity Name: FIX ELECTRONICS, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

9235 SW 148TH CT
MIAMI, FL 33196

New Principal Place of Business:

12973 SW 112 ST
ZT279
MIAMI, FL 331864768 US

Current Mailing Address:

9235 SW 148TH CT
MIAMI, FL 33196

New Mailing Address:

12973 SW 112 ST
ZT279
MIAMI, FL 331864768 US

FEI Number: 20-1194718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, ANTONIO
9235 SW 148TH CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

LEON, ANTONIO
12973 SW 112 ST
MIAMI, FL 331864768 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:

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEON, ANTONIO
Address: 9235 SW 148TH CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEON, ANTONIO
Address: 12973 SW 112 ST # ZT279
City-St-Zip: MIAMI, FL 331864768 US

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: ANTONIO LEON

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date