

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121524

Entity Name: SCORPION ELECTRONICS INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1010 NW 11 STREET #201
MIAMI, FL 33136

New Principal Place of Business:

4470 NW 178 STREET
MIAMI, FL 33055

Current Mailing Address:

8758 SW 8 STREET
MIAMI, FL 33174

New Mailing Address:

4470 NW 178 STREET
MIAMI, FL 33055

FEI Number: 20-1535962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABO, CESAR
1010 NW 11 STREET #201
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

CABO, CESAR
4470 NW 178 STREET
MIAMI, FL 33055 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: CESAR CABO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CABO, CESAR
Address: 1010 NW 11 STREET #201
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABO, CESAR
Address: 4470 NW 178 STREET
City-St-Zip: MIAMI, FL 33055

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: CESAR CABO

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date