

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121524

Entity Name: SCORPION ELECTRONICS INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4470 NW 178 STREET
MIAMI, FL 33055

New Principal Place of Business:

9191 FONTAINEBLEAU BLVD
#7
MIAMI, FL 33172 US

Current Mailing Address:

4470 NW 178 STREET
MIAMI, FL 33055

New Mailing Address:

9191 FONTAINEBLEAU BLVD
#7
MIAMI, FL 33172 US

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
4470 NW 178 STREET
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

CABO, CESAR
9191 FONTAINEBLEAU BLVD
#7
MIAMI, FL 33172 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CABO, CESAR
Address: 9191 FONTAINEBLEAU BLVD, #7
City-St-Zip: MIAMI, FL 33172 US

I hereby 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 all other like empowered.

SIGNATURE: CESAR CABO

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date