

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151713

Entity Name: PCTRONICS, INC.

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD
SUITE # 2670
MIAMI, FL 33131

New Principal Place of Business:

4636 NW 74 AVE
MIAMI, FL 33166

Current Mailing Address:

2 SOUTH BISCAYNE BLVD
SUITE # 2670
MIAMI, FL 33131

New Mailing Address:

4636 NW 74 AVE
MIAMI, FL 33166

FEI Number: 20-2393397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, ANDREIA
4636 NW 74TH AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BARBOSA, ANDREIA
Address: 4636 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: RAMIREZ, JUAN V
Address: LAI LAI CENTRO 215
City-St-Zip: CIUDADA OF ESTE PARAGUAY, PA

Title: VP () Delete
Name: RAMIREZ, RICARDO
Address: LAI LAI CENTRO 215
City-St-Zip: CIUDAD DEL ESTE PARAGUAY, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICARDO RAMIREZ

VP

02/09/2007

Electronic Signature of Signing Officer or Director

Date