

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151713

Entity Name: PCTRONICS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

4636 NW 74 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4636 NW 74 AVE
MIAMI, FL 33166

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: P
Name: RAMIREZ, JUAN V RAMIREZ
Address: LAI LAI CENTRO 215
City-St-Zip: CIUDADA OF ESTE PARAGUAY, PA 33172

Title: VP
Name: RAMIREZ, RICARDO
Address: LAI LAI CENTRO 215
City-St-Zip: CIUDAD DEL ESTE PARAGUAY, PA 33172

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: RICARDO RAMIREZ

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date