

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059118

FILED
Mar 22, 2011
Secretary of State

Entity Name: S ELECTRONICS OF S. FLORIDA, INC.

Current Principal Place of Business:

3015 NW 79TH ST. USA FLEA MARKET
#R1
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

4965 SW 33 AVE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 20-2717355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITON, ISHAY
4965 SW 33 AVE
FORT LAUDERDALE, FL 33312 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: P
Name: BITON, ISHAY
Address: 4965 SW 33 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 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: ISHAI BITTON

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date