

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080696

Entity Name: RFL ELECTROINDUSTRIES, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1112 WESTON ROAD
#267
WESTON, FL 33326

New Principal Place of Business:

4474 WESTON ROAD
#223
DAVIE, FL 33331

Current Mailing Address:

1112 WESTON ROAD
#267
WESTON, FL 33326

New Mailing Address:

4474 WESTON ROAD
#223
DAVIE, FL 33331

FEI Number: 55-0897801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENESES, ANTONIO
3339 VIRGINIA STREET PH6
COCONUT GROVE, FL 33133 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: PDS
Name: MENESES, ANTONIO
Address: 3339 VIRGINIA STREET PH6
City-St-Zip: COCONUT GROVE, FL 33133

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: ANTONIO MENESES

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date