

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082317

FILED
Feb 17, 2011
Secretary of State

Entity Name: AUGEN ELECTRONICS CORP.

Current Principal Place of Business:

250 N DIXIE HWY
BAY 13
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

250 N DIXIE HWY
SUITE 13
HOLLYWOOD, FL 33020 US

Current Mailing Address:

250 N DIXIE HWY
BAY 13
HOLLYWOOD, FL 33020 US

New Mailing Address:

250 N DIXIE HWY
SUITE 13
HOLLYWOOD, FL 33020 US

FEI Number: 20-2846473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFMAN, DANIEL L
250 N. DIXIE HIGHWAY
BAY 13
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GOFMAN, DANIEL L
200 DIPLOMAT PKWY.
524
HALLANDALE BEACH, FL 33009 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOFMAN, DANIEL L
Address: 200 DIPLOMAT PKWY. STE.524
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: D
Name: GOFMAN, GARY
Address: 1135 LIDFLOWER STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VPST
Name: VINIK, IYAR
Address: 1146 LAVENDER CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: D
Name: VINIK, ZEEV
Address: 1146 LAVENDER CIRCLE
City-St-Zip: WESTON, FL 33327 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: DANIEL GOFMAN

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date