

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165934

Entity Name: NOE ELECTRONIC, INC

FILED
Feb 12, 2010
Secretary of State

Current Principal Place of Business:

5 EAST LUCY STREET
5
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 902164
HOMESTEAD, FL 33090

New Mailing Address:

FEI Number: 01-0853804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIZALDE, NOE
18585 SW 360 STREET
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

AGUIRRE, ALMA
5 EAST LUCY STREET NUM 5
FLORIDA CITY, FL 33034 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: ALMA AGUIRRE

02/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: AGUIRRE, ALMA
Address: 5 EAST LUCY STREET NUM 5
City-St-Zip: FLORIDA CITY, FL 33034

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: ALMA AGUIRRE

PRES

02/12/2010

Electronic Signature of Signing Officer or Director

Date