

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165934

Entity Name: NOE ELECTRONIC, INC

FILED
Apr 11, 2012
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:

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

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

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date