2007 FOR PROFIT CORPORATION

Apr 09, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P05000168503** 04-09-2007 90063 039 ***150.00 CONTRONICS TECHNOLOGIES, INC. Principal Place of Business Mailing Address 40000000 3505 NW 113TH COURT 3505 NW 113TH COURT MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8/2/ NW 68 5T Suite, Apt. #, etc. Suite, Apt. #, etc 03272007 CR2E034 (12/06) 4. EEI Number 583579 City & State Applied For FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 66 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KALKAS, MARTTI Street Address (P.O. Box Number is Not Acceptable) 245 SE 1ST STREET, SUITE 225 MIAMI, FL 33131 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE ☐ Change TITLE Delete ☐ Addition TARASCONI, GERALDO C NAME NAME STREET ADDRESS **RUA DAS ARACAS 33** STREET ADORESS FLORIANOPOLIS, SC 88062-292, CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CALHEIROS, MOACYR B NAME NAME STREET ADDRESS 7400 STIRLING RD., APT. 1730 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33024 CITY-ST-ZIP Delete TITLE Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE: OFFICER OR DIRECTOR

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Oate

☐ Change

Davtime Phone #

☐ Addition

FILED