

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168503

FILED
Jan 06, 2012
Secretary of State

Entity Name: CONTRONICS TECHNOLOGIES, INC.

Current Principal Place of Business:

8121 NW 68 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8121 NW 68 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-4583579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALKAS, MARTTI MR
245 SE 1ST STREET, SUITE 225
MIAMI, FL 33131 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: PSTD
Name: TARASCONI, GERALDO C
Address: RUA DAS ARACAS 33
City-St-Zip: FLORIANOPOLIS, SC 88062-292, SC BRAZIL OC

Title: D
Name: CALHEIROS, MOACYR B MR.
Address: 7400 STIRLING RD., APT. 1730
City-St-Zip: HOLLYWOOD, FL 33024

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: GERALDO CAPRIO TARASCONI

MR

01/06/2012

Electronic Signature of Signing Officer or Director

Date