

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000407

FILED
Mar 05, 2012
Secretary of State

Entity Name: BINTEKELECTRONICS, INC.

Current Principal Place of Business:

6739 SW 156TH CT
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

6739 SW 156TH CT
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 20-4028027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE
1414 NW 107TH AVE
SUITE 206
MIAMI, FL 33172 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: CRUZ, LUIS R
Address: 6739 SW 156TH CT
City-St-Zip: MIAMI, FL 33193 US

Title: VP
Name: OCEGUERA, ODELKYS
Address: 6739 SW 156TH CT
City-St-Zip: MIAMI, FL 33193

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: LUIS R CRUZ

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date