

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039819

Entity Name: INTEK CONSUMER ELECTRONICS, INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

141 NE 3RD AVENUE STE 406
MIAMI, FL 33132

New Principal Place of Business:

2051 NW 112TH AV.
UNIT #110
MIAMI, FL 33172

Current Mailing Address:

5091 NW 7TH
701
MIAMI, FL 33126

New Mailing Address:

345 W 46TH ST.
MIAMI BEACH, FL 33140

FEI Number: 20-4534507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGSTALLER, HARALDO G
141 NE 3RD AVENUE STE 406
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

AGUIRRE, EVA
345 W 46TH ST.
MIAMI BEACH, FL 33140 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: EVA AGUIRRE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AGUIRRE, EVA
Address: 345 W 46TH ST.
City-St-Zip: MIAMI BEACH, FL 33172

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: EVA AGUIRRE

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date