

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000039819

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

**Entity Name:** INTEK CONSUMER ELECTRONICS, INC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

345 W 46TH ST.  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number:** 20-4534507

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

AGUIRRE, EVANGELINA  
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: EVANGELINA AGUIRRE

04/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: AGUIRRE, EVANGELINA  
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: EVANGELINA AGUIRRE

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date