

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049767

Entity Name: MID-J ELECTRONICS, INC.

FILED  
May 09, 2007  
Secretary of State

## Current Principal Place of Business:

14254 SW 8TH ST.  
MIAMI, FL 33184 US

## New Principal Place of Business:

## Current Mailing Address:

14254 SW 8TH ST.  
MIAMI, FL 33184 US

## New Mailing Address:

FEI Number: 20-4647678

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PREMIUM TAX SERVICES  
13205 SW 137TH AVE.  
SUITE 203  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

PREMIUM TAX SERVICES  
4005 NW 114TH AVE  
SUITE 5  
DORAL, FL 33178 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: MILTON L. PEREZ

05/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: MENDEZ, MARIA  
Address: 13791 SW 169TH TERR.  
City-St-Zip: MIAMI, FL 33177 US

Title: VP/D ( ) Delete  
Name: INES, VILARCHAO  
Address: 13791 SW 169TH TERR.  
City-St-Zip: MIAMI, FL 33177 US

Title: D/S ( ) Delete  
Name: DANIEL, VILARCHAO  
Address: 13791 SW 169TH TERR.  
City-St-Zip: MIAMI, FL 33177 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP/D (X) Change ( ) Addition  
Name: VILARCHAO, INES  
Address: 13791 SW 169TH TERR.  
City-St-Zip: MIAMI, FL 33177 US

Title: D/S (X) Change ( ) Addition  
Name: VILARCHAO, DANIEL  
Address: 13791 SW 169TH TERR.  
City-St-Zip: MIAMI, FL 33177 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARIA MENDEZ

P

05/09/2007

Electronic Signature of Signing Officer or Director

Date