

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002712

Entity Name: ELPRO SYSTEMS, INC.

FILED  
Feb 21, 2009  
Secretary of State

## Current Principal Place of Business:

16561 BLATT BLVD, UNIT 202  
WESTON, FL 33326

## New Principal Place of Business:

7902 NW 75 AVENUE  
TAMARAC, FL 33321

## Current Mailing Address:

16561 BLATT BLVD, UNIT 202  
WESTON, FL 33326

## New Mailing Address:

7902 NW 75 AVENUE  
TAMARAC, FL 33321

FEI Number: 32-0191374

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CARVAJAL, EDUARDO  
8321 CORAL LAKE DRIVE  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

CARVAJAL, EDUARDO  
7902 NW 75 AVENUE  
TAMARAC, FL 33321 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:

02/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: CARVAJAL, EDUARDO  
Address: 16561 BLATT BLVD, UNIT 202  
City-St-Zip: WESTON, FL 33326

Title: VS ( ) Delete  
Name: RIVERA, JAVIER  
Address: 803 NE 130TH COURT  
City-St-Zip: SILVER SPRINGS, FL 34488

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: CARVAJAL, EDUARDO  
Address: 7902 NW 75 AVENUE  
City-St-Zip: TAMARAC, FL 33321

Title: VS (X) Change ( ) Addition  
Name: CARVAJAL, MARILYN  
Address: 7902 NW 75 AVENUE  
City-St-Zip: TAMARAC, FL 33321

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: EDUARDO CARVAJAL

PT

02/21/2009

Electronic Signature of Signing Officer or Director

Date