

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000002712

Entity Name: ELPRO SYSTEMS, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

7902 NW 75 AVENUE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7902 NW 75 AVENUE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 32-0191374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, EDUARDO
7902 NW 75 AVENUE
TAMARAC, FL 33321 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: PT
Name: CARVAJAL, EDUARDO
Address: 7902 NW 75 AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: VS
Name: RIVERA, JAVIER
Address: 7902 NW 75 AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: SECR
Name: CARVAJAL, GUSTAVO
Address: 7902 NW 75 AVENUE
City-St-Zip: TAMARAC, FL 33321

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: EDUARDO CARVAJAL

PT

04/06/2011

Electronic Signature of Signing Officer or Director

Date