

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065794

FILED
Feb 01, 2011
Secretary of State

Entity Name: HUNTAL ELECTRONICS GROUP INC.

Current Principal Place of Business:

9032 NW 12 STREET
DORAL, FL 33172

New Principal Place of Business:

10913 NW 30 STREET SUITE 100
DORAL, FL 33172

Current Mailing Address:

9032 NW 12 STREET
DORAL, FL 33172

New Mailing Address:

10913 NW 30 STREET SUITE 100
DORAL, FL 33172

FEI Number: 71-1039545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCES, GASPAR
9032 N.W. 12 STREET
DORAL, FL 33172 US

Name and Address of New Registered Agent:

GARCES, GASPAR
10913 NW 30 STREET SUITE 100
DORAL, FL 33172 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:

Electronic Signature of Registered Agent

02/01/2011

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: GARCES, GASPAR
Address: 10913 NW 30 STREET
City-St-Zip: DORAL, 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: GASPAR GARCES

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date