

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078611

Entity Name: ZAHIN ELECTRONICS INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

8665 NW 6 LANE UNIT 111
MIAMI, FL 33126

New Principal Place of Business:

2802 NW 72 AVENUE
MIAMI, FL 33126

Current Mailing Address:

8665 NW 6 LANE UNIT 111
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-0577410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEGADA, CLAUDIA L
8665 NW 6 LANE UNIT 111
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RADA, CLAUDIA L
8665 NW 6 LANE UNIT 111
MIAMI, FL 33126 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: CLAUDIA RADA

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAMORA, JUAN A
Address: 8665 NW 6 LANE UNIT 111
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: RADA, CLAUDIA L
Address: 8665 NW 6 LANE UNIT 111
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: LOPEZ, RUBEN D
Address: 7015 LEESTONE STREET
City-St-Zip: SPRINGFIELD, VA 22151

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JUAN ZAMORA

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date