

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111559

FILED
Apr 10, 2008
Secretary of State

Entity Name: ARPEX ELECTRONICS, INC

Current Principal Place of Business:

3285 SW 1ST COURT
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3285 SW 1ST COURT
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

3285 SW 1ST COURT
DEERFIELD BEACH, FL 33442

New Mailing Address:

3285 SW 1ST COURT
DEERFIELD BEACH, FL 33442 US

FEI Number: 26-1211690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION, CORP
23150 SANDALFOOT PLAZA DRIVE
SUITE E
BOCA RATON, FL 334286530 US

Name and Address of New Registered Agent:

EAGLE TAX REPRESENTATION, CORP
4641 N. STATE RD. 7
SUITE 18
COCONUT CREEK, FL 33073 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: PAULO OLIVEIRA

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARDASHIANTZ, SVETLANA
Address: 3285 SW 1ST COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARANHA, JOAO PAULO G
Address: 3285 SW 1ST COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JOAO PAULO DA GRACA ARANHA

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date