

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117035

Entity Name: ELECTRONICS, E. Y. L. INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

S GRAND HWY
774
CLERMONT, FL 34711 US

New Principal Place of Business:

4443 ARUBA BLVD
CLERMONT, FL 34711 US

Current Mailing Address:

S GRAND HWY
774
CLERMONT, FL 34711 US

New Mailing Address:

4443 ARUBA BLVD
CLERMONT, FL 34711 US

FEI Number: 26-1294383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, ALFREDO
171 LAKEVIEW RESERVE BLVD
WINTER GARDEN, FL 34787 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUIRRE, ELVIS E
Address: 774 S GRAND HWY
City-St-Zip: CLERMONT, FL 34711 US

Title: VP () Delete
Name: PATINO, LUIS
Address: 774 S GRAND HWY
City-St-Zip: CLERMONT, FL 34711 US

Title: TRE () Delete
Name: RINCON, MARIA
Address: 774 S GRAND HWY
City-St-Zip: CLERMONT, FL 34711 US

Title: ADM () Delete
Name: AGUIRRE, NAILU
Address: 774 S GRAND HWY
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUIRRE, ELVIS E
Address: 4443 ARUBA BLVD
City-St-Zip: CLERMONT, FL 34711 US

Title: VP (X) Change () Addition
Name: PATINO, LUIS
Address: 4443 ARUBA BLVD
City-St-Zip: CLERMONT, FL 34711 US

Title: TRE (X) Change () Addition
Name: RINCON, MARIA
Address: 4443 ARUBA BLVD
City-St-Zip: CLERMONT, FL 34711 US

Title: ADM (X) Change () Addition
Name: AGUIRRE, NAILU
Address: 4443 ARUBA BLVD
City-St-Zip: CLERMONT, FL 34711 US

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: ELVIS AGUIRRE

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date