

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124753

Entity Name: RJL ELECTRONICS INC

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

10360 SW 60 ST
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10360 SW 60 ST
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-1437134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ANA I
10360 SW 60 ST
MIAMI, FL 33173 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, REYNALDO J
Address: 10360 SW 60 ST
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: LOPEZ PALACIOS, ANA I
Address: 10360 SW 60 ST
City-St-Zip: MIAMI, FL 33173

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: ANA I LOPEZ

VP

05/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date