

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004822

FILED
Mar 22, 2012
Secretary of State

Entity Name: ND ELECTRONICS OF MIAMI, INC.

Current Principal Place of Business:

1150 N.W. 72ND AVE
STE 750
MIAMI, FL 33126

New Principal Place of Business:

8000 N W 31 STREET
#12
MIAMI, FL 33122

Current Mailing Address:

1150 N.W. 72ND AVE
STE 750
MIAMI, FL 33126

New Mailing Address:

8000 N W 31 STREET
#12
MIAMI, FL 33122

FEI Number: 33-1199067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORNPRINYA, TONY
10800 BISCAYNE BLVD. STE 888
MIAMI, FL 33161 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LOU, XIAOFENG
Address: 8000 NW 31 STREET, #12
City-St-Zip: MIAMI, FL 33122

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: LOU, XIAOFENG

PD

03/22/2012

Electronic Signature of Signing Officer or Director

Date