

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000044167

FILED
Mar 20, 2009
Secretary of State**Entity Name:** ELECTRONICS AND LAPTOPS OUTLET CENTER, INC.**Current Principal Place of Business:**14025 BUDWORTH CIRCLE
ORLANDO, FL 328326123**New Principal Place of Business:**508 MIRASOL CIRCLE
102
CELEBRATION, FL 34747**Current Mailing Address:**14025 BUDWORTH CIRCLE
ORLANDO, FL 328326123**New Mailing Address:**508 MIRASOL CIRCLE
102
CELEBRATION, FL 34747**FEI Number:** 26-2539880**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FREIJO, RAUL
14025 BUDWORTH CIRCLE
ORLANDO, FL 328326123 US**Name and Address of New Registered Agent:**FREIJO, RAUL
508 MIRASOL CIRCLE
102
CELEBRATION, FL 34747 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: RAUL FREIJO

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D,P () Delete
Name: FREIJO, RAUL
Address: 14025 BUDWORTH CIRCLE
City-St-Zip: ORLANDO, FL 32832 US**Title:** D,VP (X) Delete
Name: DA SILVA, CELIMAR
Address: 14025 BUDWORTH CIRCLE
City-St-Zip: ORLANDO, FL 32832 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D,P (X) Change () Addition
Name: FREIJO, RAUL
Address: 508 MIRASOL CIRCLE, APT 102
City-St-Zip: CELEBRATION, FL 34747 US**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: RAUL FREIJO

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date