2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2012
Secretary of State

DOCUMENT# P08000069608

Entity Name: SOLUTION ELECTRONICS CORPORATION

Current Principal Place of Business:

8671 NW 56TH STREET
SUITE A88
DORAL, FL 33166 US

New Principal Place of Business:

671 NW 4TH AVENUE
STE A88
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

8671 NW 56TH STREET
SUITE A88
DORAL, FL 33166 US

New Mailing Address:

671 NW 4TH AVENUE
STE A88
FORT LAUDERDALE, FL 33311 US

FEI Number: 26-3041885 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DUVEKOT CORPORATION
200 S ANDREWS AVE
101
FORT LAUDERDALE, FL 33301 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: PAZ, JESUS
Address: 671 NW 4TH AVENUE STE A88
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VPD
Name: LIMA, WASHINGTON
Address: 671 NW 4TH AVENUE STE A88
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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: JESUS PAZ PD 03/20/2012
Electronic Signature of Signing Officer or Director Date