

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086701

Entity Name: GAD ELECTRONICS, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

2645 NE 186TH TERRACE B
AVENTURA, FL 33180

New Principal Place of Business:

17838 NE 5TH AVE
MIAMI, FL 33162

Current Mailing Address:

5730 SW 74TH ST
STE 800
MIAMI, FL 33143

New Mailing Address:

5900 SW 73RD ST
STE 209
MIAMI, FL 33143

FEI Number: 36-4647950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTET, JOSE LUIS
5730 SW 74TH ST
STE 800
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ALTET, JOSE LUIS
5900 SW 73RD ST
STE 209
MIAMI, FL 33143 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:

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PASIKA, ALEJANDRO
Address: 17838 NE 5TH AVE
City-St-Zip: MIAMI, FL 33162

Title: VP
Name: DEMIANIUK, MARIEL
Address: 17838 NE 5TH AVE
City-St-Zip: MIAMI, FL 33162

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: ALEJANDRO PASIKA

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date