

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000086701

Entity Name: GAD ELECTRONICS, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

17838 NE 5TH AVE
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

5900 SW 73RD ST
STE 209
MIAMI, FL 33143

New Mailing Address:

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

04/20/2012

Electronic Signature of Signing Officer or Director

Date