## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000088755

MIAMI, FL 33166

City-St-Zip:

Entity Name: NJ INSTRUMENTS CORP

FILED Apr 21, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 7478 NW 54TH STREET MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 7478 NW 54TH STREET MIAMI, FL 33166 FEI Number: 94-3445610 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NIVAR LARREAL, ANGEL J 7478 NW 54TH STREET MIAMI, FL 33166 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition NIVAR LARREAL, ANGEL J Name: Name: 7478 NW 54TH STREET Address: Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: JIMENEZ COBO, MAYBETH A Name: 7478 NW 54TH STREET Address: 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: ANGEL NIVAR LARREAL P 04/21/2009