

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090485

Entity Name: NPCTRONICS CORP

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

11019 SW 88 ST
K-201
MIAMI, FL 33176

New Principal Place of Business:

11031 SW 88 ST
R-208
MIAMI, FL 33176

Current Mailing Address:

11019 SW 88 ST
K-201
MIAMI, FL 33176

New Mailing Address:

11031 SW 88 ST
R-208
MIAMI, FL 33176

FEI Number: 27-1784022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLO, FIDEL A
11019 SW 88 ST. K201
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CASTRO, ENELSON
11031 SW 88 ST.
R-208
MIAMI, FL 33176 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: ENELSON CASTRO

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRO, ENELSON
Address: 11031 SW 88 ST. R208
City-St-Zip: MIAMI, FL 33176

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: ENELSON CASTRO

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date