P09000090485

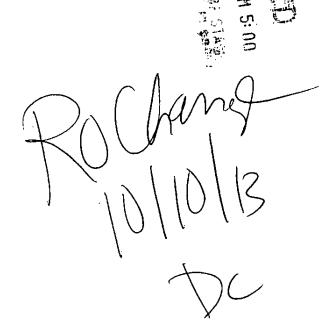
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COVER LETTER

TO: Amendment Section Division of Corporations NPCTRONICS CORP SUBJECT: Name of Corporation P09000090485 The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **ENELSON CASTRO** Name of Contact Person NPCTRONICS CORP Firm/Company 5584 NW 114 AVE UNIT 210 Address DORAL, FLORIDA, 33178 City/State and Zip Code ECASTRO@NPCTRONICS.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: ENELSON CASTRO Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	provisions of sections 607.0302, 617.030 ange is submitted for a corporation organ			
	er to change its registered office or registe			
1. The name of	the corporation: NPCTRONICS CC	ORP		
2. The principal	office address: 5584 NW 114 AVE	UNIT 210, DORAL, FLC)RIDA, 33178	
 				
3. The mailing a	address (if different):			
4. Date of incorporation/qualification: 11/02/2009 Document number: P09000090485				
	d street address of the current registered a rtment of State: (If resigned, enter resigne	-	ith the	
	ENELSON CASTRO		_	
	13270 SW 131 ST, UNIT 131		静 3	
	MIAMI, FLORIDA 33186			
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):				
	REGISTERED OFFICE		5: 00 5: 00	
5584 NW 114 AVE, UNIT 210,				
	DORAL, FL, 33178	acceptable	-	
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.				
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.				
		ENELSON CASTRO/PF		
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.				
		9/25/2013		
Sig	nature at the fistered Agent	Date		
If signing on be	chalf of an entity:			
ENELSON	CASTRO yped or Printed Name			
1	Theo or content traine			

* * * FILING FEE: \$35.00 * * *