

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003584

Entity Name: DECLAN ELECTRONICS INC

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

1665 WEST 68TH STREET
SUITE 108
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1665 WEST 68TH STREET
SUITE 108
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 27-1666877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRERO, ANSELMO SR
1665 WEST 68TH STREET
SUITE 108
HIALEAH, FL 33014 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: MARRERO, ANSELMO SR
Address: 1665 WEST 68TH STREET
City-St-Zip: HIALEAH, FL 33014

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: ANSELMO MARRERO

SR

01/29/2011

Electronic Signature of Signing Officer or Director

Date