

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011858

Entity Name: LFA ELECTRONICS INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1518 CANARY ISLAND DR
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1518 CANARY ISLAND DR
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-1882006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, JOSE A
2112 W 68 STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

SANCHEZ, MARIA C
16199 SW 54 CT
MIRAMAR, FL 33027 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: MARIA DEL CARMEN SANCHEZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ALVARADO, LUIS
Address: 1518 CANARY ISLAND DR
City-St-Zip: WESTON, FL 33327

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: LUIS ALVARADO

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date