

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013494

Entity Name: CHRONOTRONICS CORP.

FILED  
May 01, 2011  
Secretary of State

## Current Principal Place of Business:

835 SW 154 PATH  
MIAMI, FL 33194

## New Principal Place of Business:

9011 SW 122 AVE  
APT 103  
MIAMI, FL 33186

## Current Mailing Address:

835 SW 154 PATH  
MIAMI, FL 33194

## New Mailing Address:

9011 SW 122 AVE  
APT 103  
MIAMI, FL 33186

FEI Number: 27-3161694

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PLATA, EDUARDO E  
835 SW 154 PATH  
MIAMI, FL 33194 US

## Name and Address of New Registered Agent:

PLATA, EDUARDO E  
9011 SW 122 AVE  
APT 103  
MIAMI, FL 33186 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:

05/01/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: RUIZ PARRA, GISELLE M  
Address: 9011 SW 122 AVE, APT 103  
City-St-Zip: MIAMI, FL 33186 US

Title: VP  
Name: PLATA, EDUARDO E  
Address: 9011 SW 122 AVE, APT 103  
City-St-Zip: MIAMI, FL 33186 US

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: EDUARDO PLATA

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date