

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013494

Entity Name: CHRONOTRONICS CORP.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

9011 SW 122 AVE
APT 103
MIAMI, FL 33186

New Principal Place of Business:

8321 SW 122 AVE
#101
MIAMI, FL 33183

Current Mailing Address:

9011 SW 122 AVE
APT 103
MIAMI, FL 33186

New Mailing Address:

8321 SW 122 AVE
#101
MIAMI, FL 33183

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
9011 SW 122 AVE
APT 103
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PLATA, EDUARDO E
8321 SW 124 AVE
#101
MIAMI, FL 33183 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: EDUARDO PLATA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ PARRA, GISELLE M
Address: 8321 SW 124 AVE, #101
City-St-Zip: MIAMI, FL 33183 US

Title: VP
Name: PLATA, EDUARDO E
Address: 8321 SW 124 AVE, APT 101
City-St-Zip: MIAMI, FL 33183 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

05/01/2012

Electronic Signature of Signing Officer or Director

Date