

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054560

Entity Name: ELECTRAK, INC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

12701 SW 124 STREET SUITE 1121
MIAMI, FL 33186

New Principal Place of Business:

FILING CANCELLED
RETURNED CHECK

Current Mailing Address:

12701 SW 124 STREET SUITE 1121
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-2954108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANES, PABLO H
10845 SW 112 AVENUE APT 301
MIAMI, FL 33176 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: LLANES, PABLO H
Address: 10845 SW 112 AVENUE APT 301
City-St-Zip: KENDALL, FL 33176

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: PABLO H. LLANES

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date