

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061360

FILED
Apr 11, 2011
Secretary of State

Entity Name: ELGAMA INTERNATIONAL ELECTRONIC INC.

Current Principal Place of Business:

3558 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3558 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 01-0976123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CST BUSINESS & FINANCIAL SERVICES
7800 N. UNIVERSITY DRIVE
304
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MAESTRE, ELSY
3558 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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: ELSY MAESTRE

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DURAN, EINESTEIN
Address: 3558 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: MAESTRE, ELSY
Address: 3558 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: EINESTEIN DURAN

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date