

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064947

Entity Name: CA-TRONIC, CORP.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

4813 NW 20 PL.
COCONUT CREEK, FL 33063

New Principal Place of Business:

1301 W COPANS RD BUILDING D
STE 4N
POMPANO BEACH, FL 33064 US

Current Mailing Address:

4813 NW 20 PL.
COCONUT CREEK, FL 33063

New Mailing Address:

1301 W COPANS RD BUILDING D
STE 4N
POMPANO BEACH, FL 33064 US

FEI Number: 27-3201398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, CASSIA R
4813 NW 20 PL.
COCONUT CREEK, FL 33063 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: SILVA, CASSIA R
Address: 4813 NW 20 PL.
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP
Name: SOUZA, ALESSANDRA
Address: 4813 NW 20 PL.
City-St-Zip: COCONUT CREEK, FL 33063

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: CASSIA R SILVA

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date