

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074306

FILED
Feb 16, 2011
Secretary of State

Entity Name: ELECTRONICA INDUSTRIAL ELEINDSA, INC.

Current Principal Place of Business:

13784 SOUTHWEST 124TH AVENUE ROAD
MIAMI, FL 33186

New Principal Place of Business:

13100 SW 134TH ST
UNIT 7
MIAMI, FL 33186

Current Mailing Address:

13784 SOUTHWEST 124TH AVENUE ROAD
MIAMI, FL 33186

New Mailing Address:

13100 SW 134TH ST
UNIT 7
MIAMI, FL 33186

FEI Number: 27-3454769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FUENTES LOPEZ, HENRY HERNAN
13100 SW 134TH ST
UNIT 7
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: HENRY HERNAN FUENTES LOPEZ

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FUENTES LOPEZ, HENRY HERNAN
Address: 13784 SOUTHWEST 124TH AVENUE ROAD
City-St-Zip: MIAMI, FL 33186

Title: VPST
Name: CORDOVA HERNANDEZ, LAURA MARIELA
Address: 13784 SOUTHWEST 124TH AVENUE ROAD
City-St-Zip: MIAMI, FL 33186

Title: D
Name: CORDOVA HERNANDEZ, LAURA MARIELA
Address: 13784 SOUTHWEST 124TH AVENUE ROAD
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: FUENTES CORDOVA, HENRY HERNAN
Address: 13784 SOUTHWEST 124TH AVENUE ROAD
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: FUENTES CORDOVA, HENRY EFREN
Address: 13784 SOUTHWEST 124TH AVENUE ROAD
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: FUENTES CORDOVA, MARIA LAURA
Address: 13784 SOUTHWEST 124TH AVENUE ROAD
City-St-Zip: MIAMI, FL 33186

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: HENRY HERNAN FUENTES LOPEZ

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date