

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100452

Entity Name: FINO ELECTRONICS INC

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

273 NE 11TH ST
MIAMI, FL 33132

New Principal Place of Business:

273 NE 1TH ST
MIAMI, FL 33132

Current Mailing Address:

273 NE 11TH ST
MIAMI, FL 33132

New Mailing Address:

273 NE 1TH ST
MIAMI, FL 33132

FEI Number: 27-4258617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC
150 SE 2ND AVE SUITE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ACUNA YESENIA
273 NE 1TH ST
MIAMI, FL 33132 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: ACUNA YESENIA

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACUNA, YESENIA
Address: 273 NE 1TH ST
City-St-Zip: MIAMI, FL 33132

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: ACUNA YESENIA

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date