2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006795

Entity Name: ETRONICS4U, INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3777 NE 163RD STREET #119

NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

3777 NE 163RD STREET

#119

NORTH MIAMI BEACH, FL 33160 US

FEI Number: 27-4642706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SASSON, EITAN
3801 S OCEAN DRIVE
APT 4Y
HOLLYWOOD, FL 33019 US

SASSON, EITAN
19901 E COUNTRY CLUB DRIVE
APT 505
AVENTURA, FL 33180 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: EITAN SASSON 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SASSON, EITAN

Address: 19901 E COUNTRY CLUB DRIVE APT 505

City-St-Zip: AVENTURA, FL 33180 US

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: EITAN SASSON P 03/21/2012