

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048916

FILED
Jan 03, 2012
Secretary of State

Entity Name: ADVANCED ELECTROCOMPONENTS USA, INC.

Current Principal Place of Business:

1775 HARBOR POINTE CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1775 HARBOR POINTE CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 45-2387291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CUETER, CARLOS A
1775 HARBOR POINTE CIRCLE
WESTON, FL 33327 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: CARLOS A CUETER

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUETER, CARLOS
Address: 1775 HARBOR POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

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: CARLOS A CUETER

MGMR

01/03/2012

Electronic Signature of Signing Officer or Director

Date