

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053526

FILED
Apr 10, 2012
Secretary of State

Entity Name: ELETTRO INCORPORATED

Current Principal Place of Business:

10001 N.W. 50 STREET
SUITE 201G
SUNRISE, FL 33351

New Principal Place of Business:

10001 N.W. 50 STREET
SUITE W-2
SUNRISE, FL 33351

Current Mailing Address:

10001 N.W. 50 STREET
SUITE 201G
SUNRISE, FL 33351

New Mailing Address:

10001 N.W. 50 STREET
SUITE W-2
SUNRISE, FL 33351

FEI Number: 45-2482336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 N.W. 50 STREET
SUITE 204
SUNRISE, FL 33351 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: PALERMO, DEAN
Address: 10001 N.W. 50 STREET, STE W-2
City-St-Zip: SUNRISE, FL 33351

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: DEAN PALERMO

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date