

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054181

FILED
Apr 26, 2012
Secretary of State

Entity Name: ELECTRIKGEAR ENTERPRISES, INC.

Current Principal Place of Business:

1149 MILAN AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

8770 SUNSET DRIVE
STE 125
MIAMI, FL 33173

Current Mailing Address:

1149 MILAN AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

8770 SUNSET DRIVE
STE 125
MIAMI, FL 33173

FEI Number: 45-2509213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMAYA, ELIZABETH T
1149 MILAN AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAMAYA, ELIZABETH T
8770 SUNSET DRIVE
STE 125
MIAMI, FL 33173 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMAYA, ELIZABETH T
Address: 8770 SUNSET DRIVE, STE 125
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: HINCAPIE, EDWIN
Address: 8770 SUNSET DRIVE, STE 125
City-St-Zip: MIAMI, FL 33173

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: ELIZABETH RAMAYA

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date