

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060558

Entity Name: JAD ELECTRONICS, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

5631 NW 112TH AVE SUITE 101
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5631 NW 112TH AVE SUITE 101
MIAMI, FL 33178

New Mailing Address:

FEI Number: 45-2662436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABAJA, MOHAMAD
5631 NW 112TH AVE SUITE 101
MIAMI, FL 33178 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: DP
Name: TABAJA, MOHAMAD
Address: 5631 NW 112TH AVE SUITE 101
City-St-Zip: MIAMI, FL 33178

Title: CEO
Name: TABAJA, MOHAMAD
Address: 5631 NW 112TH AVE SUITE 101
City-St-Zip: MIAMI, FL 33178

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: MOHAMAD TABAJA

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date