

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000026876

Entity Name: A & K ELECTRONICS, INC.

FILED
May 11, 2011
Secretary of State

Current Principal Place of Business:

12040 SW 132 CT.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12040 SW 132 CT.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0400070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUX, RENATO
12040 SW 132 CT.
MIAMI, FL 33186 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: CEO
Name: KUX, GELISE F
Address: 12040 SW 132 CT.
City-St-Zip: MIAMI, FL 33186 DA

Title: PSTD
Name: LYONS, ERIKA K
Address: 12040 SW 132 CT.
City-St-Zip: MIAMI, FL 33186 DA

Title: VPST
Name: GUTIERREZ, MARGARITA
Address: 1240 SW 132 CT.
City-St-Zip: MIAMI, FL 33186 DA

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: GELISE KUX

CEO

05/11/2011

Electronic Signature of Signing Officer or Director

Date