

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046008

Entity Name: R. & A. ELECTRONICS, INC.

FILED
Jan 22, 2012
Secretary of State

Current Principal Place of Business:

10414 NW 132 STREET
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

10414 NW 132 STREET
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 65-0500894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO, RICARDO
10414 NW 132 STREET
HIALEAH GARDENS, FL 33016 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: PD
Name: CANO, RICARDO
Address: 10414 NW 132 STREET
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: STD
Name: CANO, ELIZABETH
Address: 10414 NW 132 STREET
City-St-Zip: HIALEAH GARDENS, FL 33016

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: RICARDO CANO

PD

01/22/2012

Electronic Signature of Signing Officer or Director

Date