

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048137

Entity Name: ELECTRO-ACTEL, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVE
STE 1420
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL AVE
SUITE 2280
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVE
STE 1420
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL AVE
SUITE 2280
MIAMI, FL 33131

FEI Number: 65-0509188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIVA, LEO
801 BRICKELL AVE
STE 1420
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PAIVA, LEO
801 BRICKELL AVE
SUITE 2280
MIAMI, FL 33131 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PAIVA, LEO
Address: 801BRICKELL AVE, STE 1420
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PAIVA, LEO
Address: 801BRICKELL AVE, SUITE 2280
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARDO PAIVA

MGRM

01/15/2008

Electronic Signature of Signing Officer or Director

Date