

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050892

Entity Name: SYSTRONICS DEPOT, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

6500 NW 82 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6500 NW 82 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0599123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAFANA, CELIA
6500 NW 82 AVE
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VILLENA, EULOGIO
Address: 2945 SW 11 TERR.
City-St-Zip: DAVIE, FL 33328

Title: DS () Delete
Name: VILLAFANA, CELIA
Address: 2945 SW 111 TERR.
City-St-Zip: DAVIE, FL 33328

Title: DT () Delete
Name: ESTRADA, MARTA E
Address: 2945 SW 111 TERR.
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VILLENA, EULOGIO
Address: 2475 BRICKELL AVE APT. 2202
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: ESTRADA, MARTA E
Address: 2475 BRICKELL AVE APT. 2202
City-St-Zip: MIAMI, FL 33129

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: CELIA VILLAFANA

DS

02/19/2009

Electronic Signature of Signing Officer or Director

Date