

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050892

Entity Name: SYSTRONICS DEPOT, INC.

FILED
Feb 26, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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: CELIA VILLAFANA

DS

02/26/2012

Electronic Signature of Signing Officer or Director

Date