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FILED
May 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000004645 (3)

1. Corporation Name

GYP ELECTRONIC, INC.



Principal Place of Business

7068 SW 152ND AVENUE NO. 205
MIAMI FL 33163

Mailing Address

7068 SW 152ND AVENUE NO. 205
MIAMI FL 33163

2. Principal Place of Business

21 6700 NW 186 ST

Suite, Apt. #, etc.

22 # 410

City & State

23 MIAMI, FLORIDA

Zip

24 33015

Country

25 USA

2a. Mailing Address

26 6700 NW 186 ST

Suite, Apt. #, etc.

27 # 410

City & State

28 MIAMI, FLORIDA

Zip

29 33015

Country

30 USA

3. Date Incorporated or Qualified

01/16/1996

3a. Date of Last Report

4. FEI Number

65-0634537

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

OROZCO, HILMAR H

7068 SW 152ND AVENUE NO. 205
MIAMI FL 33163

10. Name and Address of New Registered Agent

81 Name

OROZCO, HILMAR H.

82 Street Address (P.O. Box Number is Not Acceptable)

6700 NW 186 ST # 410

83

84 City

MIAMI

FL

85 Zip Code

33015

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME VAZQUEZ, ANGEL
STREET ADDRESS AVENIDA 13 67-63
CITY-ST-ZIP MARACAIBO ETADO ZULIA

TITLE SD ☐ DELETE

NAME GUERRERO, GUILLERMO
STREET ADDRESS AVENIDA 15-D1 18-13
CITY-ST-ZIP URBANIZACION LAGO MAR BEACH

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

023942

CR2E034 (9/96)