

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002508

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: VIDAL ELECTRONIC SYSTEMS, INC.

## Current Principal Place of Business:

11075 NE 6TH AVE  
MIAMI, FL 33161 US

## New Principal Place of Business:

39 N.E. 99TH STREET  
MIAMI SHORES, FL 33138 US

## Current Mailing Address:

11075 NE 6TH AVE  
MIAMI, FL 33161 US

## New Mailing Address:

39 N.E. 99TH STREET  
MIAMI SHORES, FL 33138 US

FEI Number: 65-0725344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VIDAL, JOHN H  
11075 NE 6TH AVE  
MIAMI, FL 33161 US

## Name and Address of New Registered Agent:

VIDAL, JOHN H  
349 N. E. 99TH STREET  
MIAMI SHORES, FL 33138 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VIDAL, JOHN H  
Address: 11075 NE 6TH AVE  
City-St-Zip: MIAMI, FL 33161

Title: VP ( ) Delete  
Name: VIDAL, GERMAINE  
Address: 11075 NE 6TH AVE  
City-St-Zip: MIAMI, FL 33161

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VIDAL, JOHN H  
Address: 349 N.E. 99TH STREET  
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP (X) Change ( ) Addition  
Name: VIDAL, GERMAINE  
Address: 349 N.E. 99TH STREET  
City-St-Zip: MIAMI SHORES, FL 33138

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: JOHN HENRY VIDAL

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date