

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