

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046662

Entity Name: NORTRONIC CORP.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

8295 NW 56 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

6404 NW 82 AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

8201 NW 66 STREET
SUITE 3
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0760908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGA, GERALDO B
8295 NW 56TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FRAGA, GERALDO B
6404 NW 82 AVENUE
MIAMI, FL 33166 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: GERALDO B FRAGA

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FRAGA, GERALDO B
Address: 8295 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: ROCHA, JOSE M
Address: 8295 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FRAGA, GERALDO B
Address: 6404 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: ROCHA, JOSE M
Address: 6404 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERALDO B FRAGA

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04/13/2005

Electronic Signature of Signing Officer or Director

Date