

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046662

Entity Name: NORTRONIC CORP.

FILED  
Apr 20, 2012  
Secretary of State

**Current Principal Place of Business:**

6030 NW 99 AVE  
400  
MIAMI, FL 33178 US

**New Principal Place of Business:**

6020 NW 99 AVE  
300  
MIAMI, FL 33178 US

**Current Mailing Address:**

6030 NW 99 AVE  
400  
MIAMI, FL 33178 US

**New Mailing Address:**

13931 SW 140 STREET  
MIAMI, FL 33186 US

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  
6030 NW 99 AVENUE  
400  
MIAMI, FL 33178 US

**Name and Address of New Registered Agent:**

FRAGA, GERALDO B  
6020 NW 99 AVENUE  
300  
MIAMI, FL 33178 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:

Electronic Signature of Registered Agent

04/20/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: FRAGA, GERALDO B  
Address: 6020 NW 99 AVENUE STE 300  
City-St-Zip: MIAMI, FL 33178

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: GERALDO FRAGA

Electronic Signature of Signing Officer or Director

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04/20/2012

Date