

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14491

Entity Name: E.F. ELECTRONICS INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

2632 NW 97 AVE
2-C
MIAMI, FL 33172 US

Current Mailing Address:

2632 NW 97 AVE
2-C
MIAMI, FL 33172 US

New Principal Place of Business:

2644 NW 97 AVE
MB8C
DORAL, FL 33172 US

New Mailing Address:

2644 NW 97 AVE
MB8C
DORAL, FL 33172 US

FEI Number: 65-0332873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARIA, EDMAR
2632 NW 97 AVE ST MB 20
DORAL, FL 33172 US

Name and Address of New Registered Agent:

FARIA, EDMAR
2644 NW 97 AVENUE
MB8C
DORAL, FL 33172 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:

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARIA, EDMAR,
Address: 2632 NW 97 AVE MB 20
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARIA, EDMAR,
Address: 2644 NW 97 AVENUE MB8C
City-St-Zip: DORAL, FL 33172 US

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: EDMAR FARIA

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date