

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14491

Entity Name: E.F. ELECTRONICS INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

2644 NW 97 AVE
MAIL BOX 8C
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2644 NW 97 AVE
MAIL BOX 8C
DORAL, FL 33172 US

New Mailing Address:

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
2644 NW 97 AVENUE
MAIL BOX 8C
DORAL, FL 33172 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FARIA, EDMAR
Address: 2644 NW 97 AVENUE MAIL BOX 8C
City-St-Zip: DORAL, FL 33172 US

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: EDMAR FARIA

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date