

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63148

FILED
Apr 28, 2011
Secretary of State

Entity Name: KENT - ELECTRONIC'S TECHNOLOGY, INC.

Current Principal Place of Business:

20861 JOHNSON STREET
SUITE 120
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

20861 JOHNSON STREET
SUITE 120
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 65-0359030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARMIENTO, ABDON
571 NW 182 WAY
PEMBROKE PINES, FL 33029 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: DP
Name: SARMIENTO, ABDON
Address: 571 NW 182 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DST
Name: SARMIENTO, MARTHA MARIA
Address: 571 NW 182 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

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: MARTHA MA. SARMIENTO

DST

04/28/2011

Electronic Signature of Signing Officer or Director

Date