

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061360

Entity Name: ELGAMA INTERNATIONAL ELECTRONIC INC.

Current Principal Place of Business:

3558 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

3558 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

FEI Number: 01-0976123

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CST BUSINESS & FINANCIAL SERVICES
1130 E. HALLANDALE BEACH BLVD
SUITE C
HALLANDALE BEACH, FL 33009 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: CARMEN S. ROMERO-TEJEDA

05/01/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DURAN, EINESTEIN
Address 3558 N. UNIVERSITY DRIVE
City-State-Zip: CORAL SPRINGS FL 33065

Title VP
Name MAESTRE, ELSY
Address 3558 N. UNIVERSITY DRIVE
City-State-Zip: CORAL SPRINGS FL 33065

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: ELSY MAESTRE

VICE PRESIDENT

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date