

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30062

FILED
Jan 30, 2009
Secretary of State

Entity Name: ELECON WIRE AND CABLE COMPANY, INC.

Current Principal Place of Business:

8225 N.W. 80TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

9600 N.W. 25TH STREET
STE 6-A
DORAL, FL 331721416 US

Current Mailing Address:

9600 N.W. 25TH STREET, 6A
MIAMI, FL 33172

New Mailing Address:

9600 N.W. 25TH STREET
STE 6-A
DORAL, FL 331721416 US

FEI Number: 65-0181702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATINO, RAMOND A
9600 N.W. 25TH STREET, STE. 6-A
MIAMI, FL 331721416 US

Name and Address of New Registered Agent:

PATINO, RAYMOND J
9600 N.W. 25TH STREET,
STE 6-A
DORAL, FL 331721416 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: RAYMOND J PATINO

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BALDASSARINE DE DONA, MARIA G
Address: AVE VELENCIA, QUINTA ELECONCON
City-St-Zip: CARACAS, VENEZUELA,

Title: VPS () Delete
Name: DONA BALDASSARINI, ROBERTO G
Address: AVE VALENCIA, QUINTA ELECONCON
City-St-Zip: CARACAS, VENEZUELA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BALDASSARINI DONA, MARIA G
Address: 9600 N.W. 25TH STREET STE 6-A
City-St-Zip: DORAL, FL 331721416 US

Title: VPS (X) Change () Addition
Name: DONA BALDASSARINI, ROBERTO G
Address: 9600 N.W. 25TH STREET STE 6-A
City-St-Zip: DORAL, FL 331721416 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: MARIA BALDASSARINI DONA

VPS

01/30/2009

Electronic Signature of Signing Officer or Director

Date