

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31510

FILED
Feb 09, 2012
Secretary of State

Entity Name: G. & R. ELECTRIC CORP.

Current Principal Place of Business:

4450 E 10 CT
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

7195 W 4 CT
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 59-2680071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANAS, GONZALO PD
4450 E 10 CT
HIALEAH, FL 33013 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: PD
Name: GONZALO, PLANAS
Address: 7195 W 4 CT
City-St-Zip: HIALEAH, FL 33014 US

Title: V
Name: PLANAS JR, GONZALO V
Address: 15005 COCONUT AVE
City-St-Zip: HIALEAH, FL 33014 US

Title: S
Name: PLANAS, MARIA T S
Address: 7195 W 4 CT
City-St-Zip: HIALEAH, FL 33014 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: GONZALO PLANAS

PD

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date