

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117511

Entity Name: G-3 ELECTRIC CORP

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

4151 SW 87 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

4151 SW 87 AVE
MIAMI, FL 33165

New Mailing Address:

8770 SW 72 ST
449
MIAMI, FL 33173 US

FEI Number: 54-2082896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

FERNANDEZ, GONZALO
4151 SW 87 AVE
MIAMI, FL 33165 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: GONZALO FERNANDEZ

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, GONZALO
Address: 4151 SW 87 AVE
City-St-Zip: MIAMI, FL 33165

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 FERNANDEZ

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04/05/2012

Electronic Signature of Signing Officer or Director

Date