

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022630

FILED
Jan 05, 2011
Secretary of State

Entity Name: E & C ELECTRICAL SERVICE INC.

Current Principal Place of Business:

15398 S.W. 19TH TERRACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15398 S.W. 19TH TERRACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 04-3743195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINON, JORGE L
15398 SW 19TH TERRACE
MIAMI, FL 33185 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: D
Name: PINON, JORGE L
Address: 15398 SW 19TH TERRACE
City-St-Zip: MIAMI, FL 33185

Title: S
Name: BARROSO, JOSE
Address: 1625 NE 104 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: JORGE LUIS PINON

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date