

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040183

Entity Name: MEDCO ELECTRIC, INC.

FILED
Sep 08, 2008
Secretary of State

Current Principal Place of Business:

2901 S.W. 33RD CT.
MIAMI, FL 33133

New Principal Place of Business:

1078 NW 129 PLACE
MIAMI, FL 33182

Current Mailing Address:

2901 S.W. 33RD CT.
MIAMI, FL 33142

New Mailing Address:

1078 NW 129 PLACE
MIAMI, FL 33182 US

FEI Number: 20-0818449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AROCHO, DAVID
1891 NW 17TH STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

AROCHO, DAVID
1078 NW 129 PLACE
MIAMI, FL 33182 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:

09/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AROCHO, DAVID
Address: 1891 NW 17TH STREET
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: GONZALEZ, ELIO
Address: 1891 NW 17TH STREET
City-St-Zip: MIAMI, FL 33125

Title: OS () Delete
Name: GONZALEZ, MANUEL
Address: 2901 S.W. 33RD CT.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AROCHO, DAVID
Address: 1891 NW 17TH STREET
City-St-Zip: MIAMI, FL 33125

Title: VPRE (X) Change () Addition
Name: GONZALEZ, ELIO B
Address: 1078 NW 129 PLACE
City-St-Zip: MIAMI, FL 33182

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIO BERTO GONZALEZ

VP

09/08/2008

Electronic Signature of Signing Officer or Director

Date