

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040183

Entity Name: MEDCO ELECTRIC, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

1078 NW 129 PLACE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

1078 NW 129 PLACE
MIAMI, FL 33182 US

New Mailing Address:

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
1078 NW 129 PLACE
MIAMI, FL 33182 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: PRES
Name: AROCHO, DAVID
Address: 1078 NW 129 PL
City-St-Zip: MIAMI, FL 33182

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

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

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: ELIO GONZALEZ

VP

01/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date