

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160547

Entity Name: YORK ELECTRIC CORP.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

2517 SW 13 ST
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2517 SW 13 STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 22-3918884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MOREJON, ELIO
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: ELIO MOREJON

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOREJON, ELIO
Address: 2517 SW 13TH ST
City-St-Zip: MIAMI, FL 33145

Title: VPST
Name: MOREJON, LILLIAN
Address: 2517 SW 13TH ST
City-St-Zip: MIAMI, FL 33145

Title: D
Name: MOREJON, LILLIAN
Address: 2517 SW 13TH ST
City-St-Zip: MIAMI, FL 33145

Title: D
Name: DRAKE, RONDEL
Address: 1003 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: D
Name: MORENO, ROBERTO
Address: 2517 SW 13 STREET
City-St-Zip: MIAMI, FL 33145

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 MOREJON

PD

01/12/2012

Electronic Signature of Signing Officer or Director

Date