

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093435

Entity Name: N L M ELECTRICAL SERVICES INC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

13724 SW 147CIRCLE LN.
1
MIAMI, FL 33186

New Principal Place of Business:

700 BILTMORE WAY
1004
MIAMI, FL 33186

Current Mailing Address:

13724 SW 147CIRCLE LN.
1
MIAMI, FL 33186

New Mailing Address:

700 BILTMORE WAY
1004
MIAMI, FL 33134

FEI Number: 20-5226692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, NELSON L
13724 SW 147CIRCLE LN.
1
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MENA, NELSON L
700 BILTMORE WAY
1004
MIAMI, FL 33134 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:

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENA, NELSON L P
Address: 13724 SW 147CIRCLE LN. UNIT-1
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENA, NELSON L P
Address: 700 BILTMORE WAY SUITE-1004
City-St-Zip: MIAMI, FL 33134

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: NELSON L. MENA

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date