

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005376

FILED
Feb 18, 2011
Secretary of State

Entity Name: ATLANTIC FLORIDA ELECTRIC, INC.

Current Principal Place of Business:

8055 W. 23RD AVE., BAY 1
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

8055 W. 23RD AVE., BAY 1
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 30-0531021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RENE
8055 W. 23RD AVE., BAY 1
HIALEAH, FL 33016 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: PD
Name: GONZALEZ, RENE
Address: 8055 W. 23RD AVE., BAY 1
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: HANDSEL, LENARD
Address: 8055 W. 23RD AVE., BAY 1
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: MACHADO, JUAN C
Address: 8055 W. 23RD AVE., BAY 1
City-St-Zip: HIALEAH, FL 33016

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: RENE GONZALEZ

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date