

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068872

FILED  
Apr 11, 2012  
Secretary of State

Entity Name: MODULAR WIRING SOLUTIONS, INC.

## Current Principal Place of Business:

4380 SW 74 AVE  
MIAMI, FL 33155

## New Principal Place of Business:

7550 NW 77 TERRACE  
MEDLEY, FL 33166 US

## Current Mailing Address:

4380 SW 74 AVE  
MIAMI, FL 33155

## New Mailing Address:

7550 NW 77 TERRACE  
MEDLEY, FL 33166 US

FEI Number: 27-3405119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LACACI, KAREL  
9950 SW 8 ST  
#112  
MIAMI, FL 33174 US

## Name and Address of New Registered Agent:

KAREL, LACACI  
7550 NW 77 TERRACE  
MEDLEY, FL 33166 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: KAREL LACACI

04/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LACACI, KAREL  
Address: 9950 SW 8 ST #112  
City-St-Zip: MIAMI, FL 33174

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: KAREL LACACI

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date