

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026047

**FILED**  
**Jan 22, 2010**  
**Secretary of State**

**Entity Name:** STATE POWER & ELECTRIC, INC.

**Current Principal Place of Business:**

9330 NW 13 ST  
MIAMI, FL 33172

**New Principal Place of Business:**

7215 NW 36 AVE  
MIAMI, FL 33147

**Current Mailing Address:**

PO BOX 111093  
HIALEAH, FL 33011

**New Mailing Address:**

**FEI Number:** 65-0738218

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALL FLORIDA FIRM, INC.  
465 S VOLUSIA AV, SUITE C  
ORANGE CITY, FL 32763 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PEREZ, ANGEL L JR  
Address: PO BOX 111093  
City-St-Zip: HIALEAH, FL 33011

Title: S  
Name: PEREZ, MARIA A S  
Address: PO BOX 111093  
City-St-Zip: HIALEAH, FL 33011

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: MARIA PEREZ

S

01/22/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date