

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000026047

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

Entity Name: STATE POWER & ELECTRIC, INC.

Current Principal Place of Business:

7215 NW 36 AVE
MIAMI, FL 33147

New Principal Place of Business:

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:

PEREZ, ANGEL L
7215 NW 36 AVENUE
MIAMI, FL 33147 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: ANGEL L PEREZ

02/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, ANGEL L JR
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: ANGEL L PEREZ JR

PD

02/22/2010

Electronic Signature of Signing Officer or Director

Date