

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026047

FILED
Jan 13, 2012
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:

9330 NW 13 ST
MIAMI, FL 33172

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:

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

Name and Address of New Registered Agent:

PEREZ, ANGEL L
9330 NW 13 ST
MIAMI, FL 33172 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: _____

Electronic Signature of Registered Agent

01/13/2012

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

Electronic Signature of Signing Officer or Director

PRES

01/13/2012

Date