

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063996

FILED
Mar 17, 2011
Secretary of State

Entity Name: MIAMI TRANSFORMERS SERVICE AND REPAIR CORP.

Current Principal Place of Business:

13935 SW 252 ST
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

13935 SW 252 ST
MIAMI, FL 33032

New Mailing Address:

FEI Number: 35-2301322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILA, JORGE
13935 SW 252 ST
MIAMI, FL 33032 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: S
Name: VILA, JORGE
Address: 11980 SW 97 TERR
City-St-Zip: MIAMI, FL 33186

Title: P
Name: VILA, JAVIER
Address: 14480 SW 75 AVE
City-St-Zip: MIAMI, FL 33158

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: JORGE VILA

VP

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date