

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413852

FILED
Jan 18, 2012
Secretary of State

Entity Name: CAYAMAS ELECTRIC CORP.

Current Principal Place of Business:

8225 S.W. 41ST TERRACE
MIAMI, FL 331551435

New Principal Place of Business:

Current Mailing Address:

8225 S.W. 41ST TERRACE
MIAMI, FL 331551435

New Mailing Address:

FEI Number: 59-1428438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, JOAQUIN R.
8225 SW 41 TERRACE
MIAMI, FL 33155 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: PD
Name: MENENDEZ, JOAQUIN R.
Address: 8225 SW 41 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: STD
Name: MENENDEZ, HILDA
Address: 8225 SW 41 TERRACE
City-St-Zip: MIAMI, FL 33155

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: JOAQUIN R. MENENDEZ

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date