

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063996

FILED
Apr 11, 2012
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:

13935 SW 252 ST
HOMESTEAD, FL 33032

Current Mailing Address:

13935 SW 252 ST
MIAMI, FL 33032

New Mailing Address:

13935 SW 252 ST
HOMESTEAD, FL 33032

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:

VILA, JORGE
13935 SW 252 ST
HOMESTEAD, FL 33032 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: S
Name: VILA, JORGE
Address: 13935 SW 252 ST
City-St-Zip: HOMESTEAD, FL 33032

Title: P
Name: VILA, JAVIER
Address: 13935 SW 252 ST
City-St-Zip: HOMESTEAD, FL 33032

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

Electronic Signature of Signing Officer or Director

VP

04/11/2012

Date