

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013084

FILED  
Apr 11, 2012  
Secretary of State

Entity Name: MIAMI TRANSFORMERS CORP.

## Current Principal Place of Business:

13935 SW 252 ST  
MIAMI, FL 33032 US

## New Principal Place of Business:

13935 SW 252 ST  
HOMESTEAD, FL 33032 US

## Current Mailing Address:

13935 SW 252 ST  
MIAMI, FL 33032 US

## New Mailing Address:

13935 SW 252 ST  
HOMESTEAD, FL 33032 US

FEI Number: 65-0647554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILA, JORGE J  
13935 SW 252 ST  
MIAMI, FL 33032 US

## Name and Address of New Registered Agent:

VILA, JORGE J  
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:

04/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: SD  
Name: VILA, JORGE J  
Address: 13935 SW 252 ST  
City-St-Zip: HOMESTEAD, FL 33186

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

04/11/2012

Electronic Signature of Signing Officer or Director

Date