2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039535

Entity Name: MUSTANG ELECTRIC CORP.

Current Principal Place of Business:

9896 LIBERTY COURT BOCA RATON, FL 33434

Current Mailing Address:

9896 LIBERTY COURT BOCA RATON, FL 33434 US

FEI Number: 20-8754367 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINTO, JORGE 9896 LIBERTY COURT BOCA RATON, FL 33434 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

Date

FILED Jan 30, 2013

Secretary of State

CC2330378024

Officer/Director Detail:

Title P Title VP

NamePINTO, JORGENameMELENDEZ-PINTO, ANAAddress9896 LIBERTY COURTAddress9896 LIBERTY COURTCity-State-Zip:BOCA RATON FL 33434City-State-Zip:BOCA RATON FL 33434

Title S

Name CURTIS, JEFFREY C

Address 1451 ROCKY RIDGE DRIVE, # 2115

City-State-Zip: ROSEVILLE CA 95661

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 PINTO PRESIDENT

Electronic Signature of Signing Officer/Director Detail

01/30/2013 Date