2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014446

Entity Name: GINES ELECTRIC INTERNATIONAL CORP

Current Principal Place of Business:

10420 SW, 62ST MIAMI. FL 33173

MIAMI, FL 33173

Current Mailing Address:

10420 SW, 62ST MIAMI, FL 33173 US

FEI Number: 27-4411044 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARBO, JOSE R 10420 SW 62ST MIAMI, FL 33173 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 Mar 21, 2013

Secretary of State

CC1066315597

Officer/Director Detail:

Title P Title VP

 Name
 ARTAVIA, GINES
 Name
 ARTAVIA, ANDRES

 Address
 10420 SW 62ST
 Address
 10420 SW 62ST

 City-State-Zip:
 MIAMI FL 33173
 City-State-Zip:
 MIAMI FL 33173

Title VP

Name CHAVES, FLOR
Address 10420 SW 62ST
City-State-Zip: MIAMI FL 33173

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: ARTAVIA , GINES

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03/21/2013 Date