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: LUIS A PONCE REYES

Electronic Signature of Signing Officer/Director Detail

FEI Number: 45-5048798

DOCUMENT# P12000034865

Current Mailing Address:

Name and Address of Current Registered Agent:

PONCE REYES, LUIS A 7904 SW 146 CT MIAMI, FL 33183 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:

MIAMI, FL 33186

13776 SW 145 CT MIAMI, FL 33186 US

Electronic Signature of Registered Agent

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: ELECTRICAL ALLIANCE CORPORATION

Officer/Director Detail :

Title	P	Title	VP
Name	PONCE REYES, LUIS A	Name	ALVAREZ RODRIGUEZ, ALEXIS L
Address	7904 SW 146 CT	Address	1079 NE 39TH AVE.
City-State-Zip:	MIAMI FL 33183	City-State-Zip:	HOMESTEAD FL 33033

Current Principal Place of Business: 13776 SW 145 CT

Certificate of Status Desired: No

PRESIDENT

02/12/2014

Date

Date