| 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. |

PRESIDENT

SIGNATURE: LUIS A. PONCE REYES

Electronic Signature of Signing Officer/Director Detail

13776 SW 145 CT MIAMI, FL 33186 US

Current Principal Place of Business:

FEI Number: 45-5048798

Current Mailing Address:

DOCUMENT# P12000034865

Name and Address of Current Registered Agent:

Entity Name: ELECTRICAL ALLIANCE CORPORATION

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

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:

13776 SW 145 CT MIAMI, FL 33186

Officer/

| Title | Р | Title | VP |
|-----------------|---------------------|-----------------|-----------------------------|
| Name | PONCE REYES, LUIS A | Name | ALVAREZ RODRIGUEZ, ALEXIS L |
| Address | 7904 SW 146 CT | Address | 15121 SW 149TH AVENUE |
| City-State-Zip: | MIAMI FL 33183 | City-State-Zip: | MIAMI FL 33196 |

| | Electronic Signature of Registered Agent | | | |
|-------------------|--|-------|--------------------------|--|
| Director Detail : | | | | |
| | Ρ | Title | VP | |
| | PONCE REYES, LUIS A | Name | ALVAREZ RODRIGUEZ, ALEXI | |
| | | | | |

Certificate of Status Desired: Yes

FILED Oct 29, 2015 Secretary of State CC3499337763

Date

10/29/2015

Date