2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058011

Entity Name: SHAGO ELECTRIC, INC.

Current Principal Place of Business:

10061 SW 145 TERR MIAMI, FL 33176

Current Mailing Address:

10061 SW 145 TERR MIAMI, FL 33176 US

FEI Number: 65-0601324 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FERRER, JUAN CARLOS 701 BRICKELL AVE., #1400 MIAMI, FL 33131 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 Apr 14, 2013

Secretary of State

CC4429388603

Officer/Director Detail:

Title PRES Title SEC

Name GARCIA, SANTIAGO Name FERRER-GARCIA, LIZETTE

 Address
 10061 SW 145 TERR
 Address
 10061 SW 145 TERR

 City-State-Zip:
 MIAMI FL 33176
 City-State-Zip:
 MIAMI FL 33176

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: SANTIAGO GARCIA

PRESIDENT

04/14/2013