2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2008 8:00 am Secretary of State **DOCUMENT #308416** 04-11-2008 90054 035 ***158.75 MIAMI SHORES ELECTRIC, INC. Principal Place of Business Mailing Address 2020 NW-141 STREET 16162 SW 66TH ST MIAMI, FL 33054 US FT LAUDERDALE, FL 33331 US 3. Mailing Address Mme as Suite, Apt. #, etc. Suite, Apt. #, etc. 04052008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 59-1237465 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUYAMA, SANDRA Street Address (P.O. Box Number is Not Acceptable) 16162 SW 66 ST FORT LAUDERDALE, FL 33331 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. Signature Some representation of representation and the Teople Dec. (NOTE Registred Automotive Property of the Property of th -10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 112-412 11. THE TITLE ☐ Delete ☐ Change Addition BUYAMA SANDRA NAME 16162 SW 66TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP FT LAUDERDALE, FL 33331 TITLE Delete ☐ Change ■ Addition AUSBURN, PATRICIA NAME NAME STREET ADDRESS 20734 NW 1 STREET STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition BUYAMA, EDWARD NAME NAME STREET ADDRESS 16162 SW 66ST STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33351 CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-JIP ☐ Delete Change TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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