

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 308416

FILED
Jan 13, 2009
Secretary of State

Entity Name: MIAMI SHORES ELECTRIC, INC.

Current Principal Place of Business:

14089 NW AVE
OPA LOCKA, FL 33054 US

New Principal Place of Business:

16162 S.W. 66TH ST.
FT. LAUDERDALE, FL 33331 US

Current Mailing Address:

16162 SW 66TH ST
FT LAUDERDALE, FL 33331 US

New Mailing Address:

FEI Number: 59-1237465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUYAMA, SANDRA
16162 SW 66 ST
FORT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUYAMA, SANDRA,
Address: 16162 SW 66TH ST
City-St-Zip: FT LAUDERDALE, FL 33331

Title: S () Delete
Name: AUSBURN, PATRICIA,
Address: 20734 NW 1 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T () Delete
Name: BUYAMA, EDWARD
Address: 16162 SW 66ST
City-St-Zip: FORT LAUDERDALE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SANDRA BUYAMA

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date