2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 308416

FILED Feb 02, 2011 Secretary of State

Entity Name: MIAMI SHORES ELECTRIC, INC.

Current Principal Place of Business: New Principal Place of Business:

16162 S.W. 66TH ST.

FT. LAUDERDALE, FL 33331 US

Current Mailing Address: New Mailing Address:

16162 SW 66TH ST

FT LAUDERDALE, FL 33331 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUYAMA, SANDRA 16162 SW 66 ST

FORT LAUDERDALE, FL 33331 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 BUYAMA, SANDRA

 Address:
 16162 SW 66TH ST

 City-St-Zip:
 FT LAUDERDALE, FL 33331

Title: S

 Name:
 AUSBURN, PATRICIA

 Address:
 20734 NW 1 STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: T

Name: BUYAMA, EDWARD Address: 16162 SW 66ST

City-St-Zip: FORT LAUDERDALE, FL 33351

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: SANDRA BUYAMA PRES 02/02/2011