

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 308416

FILED
Apr 06, 2012
Secretary of State

Entity Name: MIAMI SHORES ELECTRIC, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

16162 SW 66TH ST
FT LAUDERDALE, FL 33331 US

New Mailing Address:

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

FEI Number: 59-1237465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: P
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: PATRICIA AUSBURN

S

04/06/2012

Electronic Signature of Signing Officer or Director

Date