

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 325983

FILED
Apr 29, 2009
Secretary of State

Entity Name: MANHATTAN ELECTRIC & HARDWARE CORPORATION

Current Principal Place of Business:

1155 E. 4TH AVENUE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

1155 E. 4TH AVENUE
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 59-1205329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MANUEL
1155 E. 4TH AVENUE
HIALEAH, FL 33010 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: PD () Delete
Name: LOPEZ, MANUEL
Address: 8365 SW 78TH ST
City-St-Zip: MIAMI, FL 00000,

Title: VD () Delete
Name: LOPEZ, MANUEL JR
Address: 1155 E 4TH AVE
City-St-Zip: HIALEAH, FL 00000,

Title: SD () Delete
Name: LOPEZ, YOLANDA
Address: 8365 SW 78TH ST
City-St-Zip: MIAMI, FL 00000,

Title: D () Delete
Name: LOPEZ, YOLIANNE
Address: 8365 SW 78TH ST
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: DIAZ, ANA MARIA
Address: 8365 SW 78TH ST
City-St-Zip: MIAMI, FL

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:

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: MANUEL LOPEZ SR

P

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date