

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 325983

FILED
Apr 27, 2012
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

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ, MANUEL
Address: 8365 SW 78TH ST
City-St-Zip: MIAMI, FL 00000,

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

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

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

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

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: MANUEL LOPEZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date