

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350862

FILED
Jan 07, 2009
Secretary of State

Entity Name: VALDES ELECTRIC CO

Current Principal Place of Business:

6061 NW 3RD STREET
MIAMI, FL 331264666 US

New Principal Place of Business:

Current Mailing Address:

6061 NW 3RD STREET
MIAMI, FL 331264666 US

New Mailing Address:

FEI Number: 59-1267654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDES, JUAN C
6061 NW 3RD STREET
MIAMI, FL US

Name and Address of New Registered Agent:

VALDES, JUAN C P
6061 NW 3RD STREET
MIAMI, FL 331264666 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: JUAN C. VALDES

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALDES, JUAN C,
Address: 6061 NW 3RD STREET
City-St-Zip: MIAMI, FL 00000,

Title: S () Delete
Name: COLON, MARTHA M,
Address: 6061 NW 3RD STREET
City-St-Zip: MIAMI, FL 00000,

Title: V () Delete
Name: VALDES, MARTHA A,
Address: 6061 NW 3RD STREET
City-St-Zip: MIAMI, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALDES, JUAN C P
Address: 6061 NW 3RD STREET
City-St-Zip: MIAMI, FL 00000, FL 331264666 US

Title: S (X) Change () Addition
Name: COLON, MARTHA M S
Address: 6061 NW 3RD STREET
City-St-Zip: MIAMI, FL 00000, FL 33126 US

Title: V (X) Change () Addition
Name: VALDES, MARTHA A V
Address: 6061 NW 3RD STREET
City-St-Zip: MIAMI, FL 00000, FL 33126 US

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: JUAN C. VALDES

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date