

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 417470

FILED
Jan 30, 2012
Secretary of State

Entity Name: HONSHY ELECTRIC CO., INC.

Current Principal Place of Business:

7345 S.W. 41ST STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7345 S.W. 41ST STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-1439909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, MANUEL G.
10 EDGEWATER DR., APT. 6E
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

DIAZ, MANUEL G.
10 EDGEWATER DR., APT. 5A
CORAL GABLES, FL 33133 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: MANUEL G. DIAZ

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, MANUEL G
Address: 10 EDGEWATER DR., 5A
City-St-Zip: CORAL GABLES, FL 33133

Title: SD
Name: DIAZ, MARIA CRISTINA
Address: 10 EDGEWATER DR., 5A
City-St-Zip: CORAL GABLES, FL 33133

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 G. DIAZ

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date