2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 445275

Entity Name: BRH ELECTRICAL CONTRACTOR, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5791 S.W. 34TH ST. 5791 S.W. 34TH ST. MIAMI, FL 331554912 MIAMI, FL 331554912 US

Current Mailing Address: New Mailing Address:

5791 S.W. 34TH ST. 5791 S.W. 34TH ST. MIAMI, FL 331554912 MIAMI, FL 331554912 US

FEI Number: 59-1506871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 BRITO, ALBERTO J.
 5791 S. W. 34TH ST
 5791 S. W. 34TH ST

 MIAMI, FL
 US
 MIAMI, FL 33155 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: ALBERT J. BRITO 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: M

Name: RAPOSO, ROSBALDO O

Address: 1428 SW 18 ST

City-St-Zip: MIAMI 00000, FL 33145 US

Title: PDT

Name: BRITO, ALBERTO J

Address: 5791 SW 34 ST

City-St-Zip: MIAMI 00000, FL 33155 US

Title: D

Name: RAPOSO, RAMON Address: 2928 SW 14 ST

City-St-Zip: MIAMI 00000, FL 33145 US

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: ALBERT J. BRITO PDT 03/16/2011