

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483449

Entity Name: CARMEN ELECTRIC, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

1689 W 40TH ST
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1689 W 40TH ST
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 59-1618087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSALES, OMAR
13930 ALAMANDA AVE
MIAMI LAKES, FL 33014 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: ROSALES, OMAR,
Address: 1689 W 40TH ST
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSALES, OMAR,
Address: 1689 W 40TH ST
City-St-Zip: HIALEAH, FL 33012 US

I hereby certify that the information supplied with this filing does not qualify for the 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: OMAR ROSALES

PD

01/08/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date