

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 516350

FILED
Apr 13, 2009
Secretary of State

Entity Name: ALL PHASE ELECTRIC, CORP.

Current Principal Place of Business:

7967 WEST 28 AVENUE
HIALEAH, FL 33018 US

Current Mailing Address:

7967 WEST 28 AVENUE
HIALEAH, FL 33018 US

New Principal Place of Business:

11899 NW 91 AVENUE
BAY E
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

11899 NW 91 AVENUE
BAY E
HIALEAH GARDENS, FL 33018 US

FEI Number: 59-1695047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PEDRO L AGENT
2801 SW 58 AVENUE
MIAMI, FL 33155 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: P () Delete
Name: LOPEZ, PEDRO L
Address: 2801 S.W. 58TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: LOPEZ, DALIA
Address: 2801 S.W. 58TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: SARGENTON, RENE C
Address: 165 W 50 STR
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEDRO L LOPEZ

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date