

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 533487

FILED
Apr 15, 2002 8:00 AM
Secretary of State

Entity Name: MIAMI DADE ELECTRIC, INC.

Current Principal Place of Business:

17311 NW 49TH AVE
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

PO BOX 4905
HIALEAH, FL 330140905 US

New Mailing Address:

PO BOX 16-3025
MIAMI, FL 33116 US

FEI Number: 59-1745601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUEBA, RAFAEL PT
17311 N.W. 49TH AVE.
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

TRUEBA, RAFAEL MR
11273 SW 114 TERRACE
MIAMI, FL 33176 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: RAFAEL TRUEBA

04/15/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: TRUEBA, RAFAEL
Address: 17311 NW 49TH AVE.
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: TRUEBA, MONICA A
Address: 17311 NW 49TH AVE.
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: TRUEBA, RAFAEL
Address: 11273 SW 114 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: S (X) Change () Addition
Name: TRUEBA, MONICA A
Address: 11273 SW 114 TERRACE
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAFAEL TRUEBA

PT

04/15/2002

Electronic Signature of Signing Officer or Director

Date