

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 533487

FILED
Aug 31, 2004
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:

11273 SW 114 TERRACE
MIAMI, FL 33176 US

Current Mailing Address:

PO BOX 16-3025
MIAMI, FL 33116 US

New Mailing Address:

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 MR
11273 SW 114 TERRACE
MIAMI, FL 33176 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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

PRES

08/31/2004

Electronic Signature of Signing Officer or Director

Date