

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655700

FILED
Jan 26, 2011
Secretary of State

Entity Name: ELECTRONIC ENERGY ENGINEERING, INC.

Current Principal Place of Business:

1430 SW 119TH CT
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

1430 SW 119TH CT
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 59-2085791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RUBEN J
1430 S.W. 119TH CT
MIAMI, FL 33184 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: GONZALEZ, RUBEN J
Address: 1430 S.W. 119TH CT
City-St-Zip: MIAMI, FL 33184

Title: VSD
Name: MONTERREY, CARMEN M
Address: 1430 SW 119TH CT
City-St-Zip: MIAMI, FL 33184

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: RUBEN J GONZALEZ

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date