2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2008 08:00 A Secretary of State DOCUMENT # F62437 1. Entity Name FELIU ELECTRICAL CONTRACTOR INC. Principal Place of Business Mailing Address 13245 SW 55TH ST 13245 SW 55TH ST MIAMI FL 33175 **MIAMI FL 33175** 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apl. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-2159876 Not Applicable Zφ Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FELIU, JOSE RAUL Street Address (P.O. Box Number is Not Acceptable) 13245 SW 55TH ST MIAMI FL 33175 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Son take is post or anni of rear strong ramped men careful class produce fNOTE. Registered Agent arightturn required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE Derete TITLE NAME FELIU, JOSE RAUL NAME U00000854600 STREET ADDRESS 13245 SW 55TH STREET STREET ADDRESS 03/27/08-80014-023 150.00 CITY ST-ZIP MIAMI FL CITY-ST 70F TITLE ST Defele ☐ Change ☐ Addition NAME FELIU, GLORIA M STREET ADDRESS 13245 SW 55TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL CHY-ST-7P THE ☐ Daletu Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILL Deiete ☐ Change ☐ Addition STREET ADDRESS STREE! ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Coange Acdition MAME намп STREET ADDRESS STREET ADDRESS CHY-\$1-ZP CITY-ST ZIF TITLE ☐ Delete TITLE Change Addition NAME DAME STREET ADDRESS STREET ADDRESS OHY+ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information

indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GODIA M. V-diù 3-8-08 3N-226-1904

FFICER OR DIRECTOR

DATE: PROPORTE

FILED