

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62309

Entity Name: ATRIM ELECTRIC INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

12328 SW 132 CT
MIAMI, FL 33186

New Principal Place of Business:

12306 SW 132 CT
MIAMI, FL 33186

Current Mailing Address:

12328 SW 132 CT
MIAMI, FL 33186

New Mailing Address:

12306 SW 132 CT
MIAMI, FL 33186

FEI Number: 59-2318414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, ORLANDO M JR
14711 SW 160 ST
MIAMI, FL 33187 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: DP
Name: MESA, ORLANDO M JR
Address: 14711 SW 160 ST.
City-St-Zip: MIAMI, FL 33187

Title: SDT
Name: MESA, MIRTA
Address: 14711 SW 160 ST.
City-St-Zip: MIAMI, FL 33187

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: ORLANDO MESA JR

DP

01/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date