

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62309

FILED
Apr 27, 2012
Secretary of State

Entity Name: ATRIM ELECTRIC INC.

Current Principal Place of Business:

12306 SW 132 CT
MIAMI, FL 33186

New Principal Place of Business:

12330 SW 132 CT
MIAMI, FL 33186

Current Mailing Address:

12306 SW 132 CT
MIAMI, FL 33186

New Mailing Address:

12330 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, MIRTA
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: P
Name: MESA, ORLANDO M JR
Address: 12330 SW 132 CT
City-St-Zip: MIAMI, FL 33186

Title: VP
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 M. MESA JR

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date