

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K08049

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** FRAN BEA ELECTRICAL CONTRACTORS, INC.

**Current Principal Place of Business:**

7040 SW 87 CT  
MIAMI, FL 33173 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 561834  
MIAMI, FL 332561834 US

**New Mailing Address:**

**FEI Number:** 65-0021093

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MATOS, SERGIO  
7040 SW 87 COURT  
MIAMI, FL 33173 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: PDS  
Name: MATOS, SERGIO JR.  
Address: 7040 SW 87 COURT  
City-St-Zip: MIAMI, FL 33173

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: SERGIO MATOS

PRES

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date