2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26292

Entity Name: RL ELECTRIC, INC.

FILED Mar 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O RUBEN LOZANO 4090 NW 132ND STREET BAYS F-U OPA LOCKA, FL 33054 **New Mailing Address: Current Mailing Address:** C/O RUBEN LOZANO C/O RUBEN LOZANO PO BOX 824005 P OB OX 824005 PEMBROKE PINES, FL 33082 PEMBROKE PINES, FL 33082 FEI Number: 65-0166363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOZANO, RUBEN 3619 SW 166TH AVENUE MIRAMAR, FL 33027 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LOZANO, RUBEN, Name: Name: 3619 SW 166TH AVENUE Address: Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: () Delete Title: Title: () Change () Addition Name: LOZANO, TERESA. Name: 3619 SW 166TH AVENUE Address: Address: MIRAMAR, FL 33027 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERESA LOZANO 03/12/2008 D