

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30062

FILED
Feb 17, 2011
Secretary of State

Entity Name: ELECON WIRE AND CABLE COMPANY, INC.

Current Principal Place of Business:

9600 N.W. 25TH STREET
6-A
DORAL, FL 331721416 US

New Principal Place of Business:

2200 N.W. 95TH AVENUE
DORAL, FL 331722346 US

Current Mailing Address:

9600 N.W. 25TH STREET
STE 6-A
DORAL, FL 331721416 US

New Mailing Address:

2200 N.W. 95TH AVENUE
DORAL, FL 331722346 US

FEI Number: 65-0181702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATINO, RAYMOND J
9600 N.W. 25TH STREET,
STE 6-A
DORAL, FL 331721416 US

Name and Address of New Registered Agent:

PATINO, RAYMOND J
2200 N.W. 95TH AVENUE
DORAL, FL 331722346 US

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: RAYMOND J PATINO

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: BALDASSARINI DONA, MARIA G
Address: 2200 N.W. 95TH AVENUE
City-St-Zip: DORAL, FL 331722346 US

Title: VPS
Name: DONA BALDASSARINI, ROBERTO G
Address: 2200 N.W. 95TH AVENUE
City-St-Zip: DORAL, FL 331722346 US

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: MARIA G BALDASSARINI DONA

PT

02/17/2011

Electronic Signature of Signing Officer or Director

Date