

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42255

FILED
Jan 11, 2007
Secretary of State

Entity Name: PARTS, INSTRUMENTS & COMPONENTS, ELECTRIC, INC.

Current Principal Place of Business:

14058 NW 82ND AVE
HIALEAH, FL 330161547

New Principal Place of Business:

14058 NW 82ND AVE
MIAMI LAKES, FL 330161547

Current Mailing Address:

14058 NW 82 AVENUE
MIAMI LAKES, FL 330161547

New Mailing Address:

FEI Number: 65-0168624 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALMANDOZ, CARLOS
2100 SW 130TH AVE
FORT LAUDERDALE, FL 33325 US

Name and Address of New Registered Agent:

ALMANDOZ, CARLOS
2100 SW 130TH AVE
DAVIE, FL 33325 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: _____

Electronic Signature of Registered Agent

01/11/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ALMANDOZ, CARLOS
Address: 2100 SW 130TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33325 US

Title: D () Delete
Name: ALMANDOZ, CARLOS
Address: 2100 SW 130TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33325 US

Title: T () Delete
Name: ARENAS, MARIA M
Address: 2100 SW 130TH AVENUE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ALMANDOZ, CARLOS
Address: 2100 SW 130TH AVE
City-St-Zip: DAVIE, FL 33325 US

Title: D (X) Change () Addition
Name: ALMANDOZ, CARLOS
Address: 2100 SW 130TH AVE
City-St-Zip: DAVIE, FL 33325 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS ALMANDOZ

Electronic Signature of Signing Officer or Director

PST

01/11/2007

Date