

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43559

FILED
May 12, 2009
Secretary of State

Entity Name: SARGENTON ELECTRIC CORPORATION

Current Principal Place of Business:

2921 SW 2 ST.
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

1861 SW 4 AV
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 65-0167370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARGENTON, RENE
1861 S.W. 4TH AVENUE
MIAMI, FL 33129 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SARGENTON, RENE C.
Address: 1861 SW 4 AVE
City-St-Zip: MIAMI, FL 33129

Title: VPD () Delete
Name: ZELADA, CARLOS
Address: 1861 SW 4 AVENUE
City-St-Zip: MIAMI, FL 33129 US

Title: T () Delete
Name: LOPEZ, PEDRO L
Address: 1861 SW 4 AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: RENE SARGENTON

PRES

05/12/2009

Electronic Signature of Signing Officer or Director

Date