

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43559

FILED
Feb 17, 2011
Secretary of State

Entity Name: SARGENTON ELECTRIC CORPORATION

Current Principal Place of Business:

7351 NW 7 ST
BAY K
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

7351 NW 7 ST
BAY K
MIAMI, FL 33135 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

OFFICERS AND DIRECTORS:

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

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

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

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: RENE SARGENTON

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date