

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50432

FILED
Mar 22, 2009
Secretary of State

Entity Name: SPECIALTY ELECTRIC, INC.

Current Principal Place of Business:

10432 S.W. 21ST STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10432 S.W. 21ST STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0178990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRANDA, BERNABE
10432 S.W. 21ST STREET
MIAMI FL, FL 33165 US

Name and Address of New Registered Agent:

MIRANDA, BERNABE
10432 S.W. 21ST STREET
MIAMI, FL 33165 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:

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MIRANDA, LUIS L.,
Address: 10432 S.W. 21ST STREET
City-St-Zip: MIMAI, FL

Title: PSD () Delete
Name: MIRANDA, BERNABE,
Address: 10432 S.W. 21ST STREET
City-St-Zip: MIAMI FL,

Title: T () Delete
Name: MIRANDA, BERNABE,
Address: 10432 S.W. 21ST STREET
City-St-Zip: MIAMI FL,

Title: PDT () Delete
Name: MIRANDA, BERNABE
Address: 10432 S.W. 21ST STREET
City-St-Zip: MIAMI, FL

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:

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: BERNABE MIRANDA

PST

03/22/2009

Electronic Signature of Signing Officer or Director

Date