

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M33517

FILED
Feb 21, 2011
Secretary of State

Entity Name: HIALEAH SOBYCO ELECTRIC SUPPLIES CORP.

Current Principal Place of Business:

275 WEST 29TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

275 WEST 29TH STREET
HIALEAH, FL 33012

New Mailing Address:

736 NW 22ND AVE.
MIAMI, FL 33125

FEI Number: 59-2688504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBIE, JAMES G.
1400 DIPLOMAT PKWY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ALMARALES, JOSE L
736 NW 22ND AV.
MIAMI, FL 33125 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: JOSE L ALMARALES

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOBIE, JAMES G.
Address: 1400 DIPLOMAT PKWY
City-St-Zip: HOLLYWOOD, FL

Title: TD
Name: SOBIE, REBECA
Address: 1400 DIPLOMAT PKWY
City-St-Zip: HOLLYWOOD, FL

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: JAMES SOBIE

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date