2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2005 8:00 am Secretary of State **DOCUMENT # M35573** 05-04-2005 90166 021 ***150.00 SOUTHERN ELECTRIC MOTOR INC. Principal Place of Business Mailing Address 8148 NW 74TH AVE. 8148 NW 74TH AVE. DUU4743N BAY 8 MEDLEY, FL 33141-3459 MEDLEY, FL 33141-3459 2. Principal Place of Business 3. Mailing Address 7547 NW 70 ST <u>7547 NW 70 ST</u> Suite, Apt. #. etc. Suite, Apt. #, etc. 04292005 Chg-P CR2E034 (10/03) City & State City & State 4. FFI Number Applied For MIAMI FI. MIAMI FL59-2696948 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33166 Fee Required USA 33166 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CADENA, HIGINIO Street Address (P.O. Box Number is Not Acceptable) 4183 WEST 9TH COURT HIALEAH, FL City Zip Code 8. 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. I am familiar with, and accept SIGNATURE_____Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITE ☐ Addition ☐ Change CADENA, HIGINIO NAME STREET ADDRESS 4183 W. 9TH CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP HIALEAH, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Higinio Cadena 04-29-05 Cadella SIGNATURE: Date Daytime Phone

FILED