

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42595

FILED
Apr 09, 2012
Secretary of State

Entity Name: C. & M. ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

6901 NW 50TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6901 NW 50TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-2746911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTO, HECTOR L
17620 S.W. 118TH PLACE
MIAMI, FL 33177 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: S
Name: HIDALGO, JOSE MARTIN
Address: 5425 S.W. 110 AVE.
City-St-Zip: MIAMI, FL 33165

Title: P
Name: SERRA, FELICIA TERESA
Address: 17620 S.W. 118TH PLACE
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: SOUTO, HECTOR L
Address: 17620 S.W. 118TH PLACE
City-St-Zip: MIAMI, FL 33177

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: HECTOR SOUTO

VP

04/09/2012

Electronic Signature of Signing Officer or Director

Date