

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51949

Entity Name: C.P.S. ELECTRIC INC.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

1315 N.W. 30TH AVE.
MIAMI, FL 33125

New Principal Place of Business:

1600 N.W. 28TH AVE.
MIAMI, FL 33125

Current Mailing Address:

1315 N.W. 30TH AVE.
MIAMI, FL 33125

New Mailing Address:

1600 N.W. 28TH AVE.
MIAMI, FL 33125

FEI Number: 59-2800521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMERO, ANGEL
1315 NW 30 AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ROMERO, ANGEL
1600 NW 28 AVE
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: ANGEL ROMERO

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMERO, ANGEL,
Address: 1315 N.W. 30TH AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROMERO, ANGEL,
Address: 1600 NW 28 AVE.
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGEL ROMERO

PRES

02/05/2007

Electronic Signature of Signing Officer or Director

Date