

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62950

Entity Name: ALEX ELECTRIC, INC.

FILED
Jul 07, 2009
Secretary of State

Current Principal Place of Business:

8200 NW 25 ST
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8200 NW 25 ST
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0025894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, CARLOS
18200 SW 100 ST
MIAMI, FL 33196 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENA, CARLOS
Address: 18200 SW 100 ST
City-St-Zip: MIAMI, FL 33196

Title: SD () Delete
Name: PENA, CARLOS RUBEN
Address: 5514 SW 154 PL
City-St-Zip: MIAMI, FL

Title: VTD () Delete
Name: PENA, JUAN CARLOS
Address: 4877 SW 154 AVE
City-St-Zip: MIAMI, FL 33185

Title: PD () Delete
Name: PENA, CARLOS ALEXANDER
Address: 5531 SW 154 CT
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: JUAN CARLOS PENA

VTD

07/07/2009

Electronic Signature of Signing Officer or Director

Date