

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M62950

Entity Name: ALEX ELECTRIC, INC.

**FILED**  
**Apr 20, 2011**  
**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:**

PENA, CARLOS RUBEN  
5514 SW 154 PL  
MIAMI, FL 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: CARLOS RUBEN PENA

04/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: PD  
Name: PENA, CARLOS ALEXANDER  
Address: 5531 SW 154 CT  
City-St-Zip: MIAMI, 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: CARLOS ALEXANDER PENA

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date