

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62950

Entity Name: ALEX ELECTRIC, INC.

FILED
Apr 19, 2012
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 RUBEN
5514 SW 154 PL
MIAMI, FL 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: 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 RUBEN PENA

SD

04/19/2012

Electronic Signature of Signing Officer or Director

Date