

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M78496

(0)

1. Corporation Name

C M ELECTRIC, INC.



Principal Place of Business

Mailing Address

C/O MATEO URRUTIA
10223 SW 28TH STREET
MIAMI FL 33165
US

% MATEO URRUTIA
10223 SW 28TH STREET
MIAMI FL 33165
US

3. Date Incorporated or Qualified

04/25/1988

3a. Date of Last Report

06/27/1995

4. FL# Number

65-0076470

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

URRUTIA, MATEO
10223 SW 28TH STREET
MIAMI FL 33165

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0503, Florida Statutes.

SIGNATURE

Signature of Registered Agent (If not the same as the corporation's agent, sign and print name below)

Signature of Registered Agent (If not the same as the corporation's agent, sign and print name below)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ DELETE

NAME
PTD
URRUTIA, MATEO
STREET ADDRESS
10223 SW 28TH STREET
CITY, STATE, ZIP
MIAMI FL

2. TITLE ☐ DELETE

NAME
VSD
IZQUIERDO, CARLOS
STREET ADDRESS
251 E. 53RD ST.
CITY, STATE, ZIP
HIALEAH FL

3. TITLE ☐ DELETE

NAME
T
URRUTIA, MARIBEL
STREET ADDRESS
10223 SW 28 ST
CITY, STATE, ZIP
MIAMI FL

4. TITLE ☐ DELETE

NAME
S
IZQUIERDO, MERCEDES
STREET ADDRESS
251 E 53 ST
CITY, STATE, ZIP
HIALEAH FL

5. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, STATE, ZIP

6. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, STATE, ZIP

7. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, STATE, ZIP

8. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, STATE, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE:

Maribel Urrutia

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARIBEL URRUTIA

2/23/96

(305) 223-7775

CR2E034 (12/95)