2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011912

FILED Apr 21, 2010 Secretary of State

Entity Name: ELECTRICAL CONTRACTORS ASSOCIATION OF MIAMI, INC.

Current Principal Place of Business: New Principal Place of Business:

7600 WEST 20TH AVENUE SUITE 215 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

7600 WEST 20TH AVENUE SUITE 215 HIALEAH, FL 33016

FEI Number: 20-5922130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'NEILL, SHERI 7600 WEST 20TH AVENUE SUITE 215 HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BORDEN, JONATHAN R Address: 625 NW 16TH AVENUE City-St-Zip: MIAMI, FL 33125

Title: VD

Name: WOODWARD, EDWARD
Address: 10915 CANARY ISLAND COURT
City-St-Zip: PLANTATION, FL 33324

Title: STD

Name: YESBECK, PAUL

Address: POST OFFICE BOX 522517

City-St-Zip: MIAMI, FL 33152

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD WOODWARD VD 04/21/2010