

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 11, 2012
Secretary of State

Entity Name: OLIVER PERRY ELECTRIC, INC.

Current Principal Place of Business:

12388 SWW 124 TERR
MIAMI, FL 33186

New Principal Place of Business:

9291 EAST BAY HARBOR DR
SUITE #3D
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

12388 SWW 124 TERR
MIAMI, FL 33186

New Mailing Address:

9291 EAST BAY HARBOR DR
SUITE # 3D
BAY HARBOR ISLANDS, FL 33154

FEI Number: 65-0988598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE ANTONIO
12388 SW 124 TERR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSE ANTONIO
9291 EAST BAY HARBOR DR
SUITE #3D
BAY HARBOR ISLANDS, FL 33154 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: JOSE A FERNANDEZ

03/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDEZ, JOSE ANTONIO
Address: 9291 EAST BAY HARBOR DR SUITE#3D
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: JOSE A FERNANDEZ

PRES

03/11/2012

Electronic Signature of Signing Officer or Director

Date