2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111588

Entity Name: SHARP ELECTRICAL, INC.

FILED Apr 29, 2011 Secretary of State

Date

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

13320NW1LANE MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

13320 NW 1 LANE MIAMI, FL 33182

FEI Number: 65-1062447 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:

LOPEZ, JUAN CARLOS 13320 NW 1 LANE MIAMI, FL 33182 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

OFFICERS AND DIRECTORS:

Title:

Name: LOPEZ, JUAN CARLOS Address: 13320 NW 1 LANE City-St-Zip: MIAMI, FL 33182

Title:

Name: LOPEZ, ANAMARIA Address: 13320 NW 1 LANE City-St-Zip: MIAMI, FL 33182

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: JUAN C. LOPEZ D 04/29/2011