2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021044

Entity Name: O & J ELECTRIC CORP

FILED Jan 11, 2011 Secretary of State

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

2164 NW 19 AVENUE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2164 NW 19 AVENUE MIAMI, FL 33142

FEI Number: 65-1081774 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:

RODRIGUEZ, JOSE A 2164 NW 19 AVE MIAMI, FL 33142 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: DF

Name: RODRIGUEZ, JOSE A Address: 2164 NW 19 AVE City-St-Zip: MIAMI, FL 33142

Title: DV

Name: CAPOTE, OSVALDO Address: 2164 NW 19 AVENUE City-St-Zip: MIAMI, FL 33142

Title: S

 Name:
 HANDSEL, LENARD

 Address:
 2164 NW 19 AVENUE

 City-St-Zip:
 MIAMI, FL 33142

Title:

 Name:
 RODRIGUEZ, YUDID

 Address:
 2164 NW 19 AVE

 City-St-Zip:
 MIAMI, FL 33142

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 RODRIGUEZ PD 01/11/2011