

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050280

Entity Name: MIA ELECTRICAL, INC.

FILED
Jun 21, 2004
Secretary of State

Current Principal Place of Business:

7845 NW 57 STREET
SUITE B
MIAMI, FL 33166

New Principal Place of Business:

541 S. STATE RAD 7
SUITE 6
MARGATE, FL 33068

Current Mailing Address:

P O BOX 770874
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 65-1138667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUIJANO, CARLOS F
7845 NW 57 STREET
B
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

QUIJANO, CARLOS F
541 S. STATE ROAD 7
6
MARGATE, FL 33068 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: CARLOS F QUIJANO

06/21/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: QUIJANO, CARLOS F
Address: 7845 NW 57 STREET SUITE B
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: QUIJANO, CARLOS F
Address: 541 S. STATE ROAD 7, SUITE 6
City-St-Zip: MARGATE, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS F QUIJANO

PS

06/21/2004

Electronic Signature of Signing Officer or Director

Date