2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060439

Entity Name: OSCAR ELECTRIC CO.

FILED Apr 27, 2011 Secretary of State

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

4614 SW 134TH CT MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

4614 SW 134TH CT MIAMI, FL 33175

FEI Number: 65-1122439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RODRIGUEZ, EDGAR O 4614 SW 134TH CT MIAMI, FL 33175 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: PRES

 Name:
 RODRIGUEZ, OSCAR C MR

 Address:
 4614 SW 134TH CT

 City-St-Zip:
 MIAMI, FL 33175

Title: VP

 Name:
 RODRIGUEZ, EDGAR O MR

 Address:
 4614 SW 134TH CT

 City-St-Zip:
 MIAMI, FL 33175

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: EDGAR RODRIGUEZ VP 04/27/2011