

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104883

Entity Name: F & G ELECTRIC INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

1715 SW 87 PL
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

1715 SW 87 PL
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-1152539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALAN, FERMIN
1715 SW 87 PL
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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: PD
Name: GALAN, FERMIN
Address: 1715 SW 87 PL
City-St-Zip: MIAMI, FL 33165

Title: D
Name: MARTINEZ, IVAN
Address: 22 NW 73 PLACE
City-St-Zip: MIAMI, FL 33126

Title: D
Name: RODRIGUEZ, OSVALDO
Address: 8400 SW 14 ST
City-St-Zip: MIAMI, FL 33144

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: FERMIN GALAN

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date