

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000113138

Entity Name: ALAIN ELECTRIC CORP.

FILED
Oct 28, 2008
Secretary of State**Current Principal Place of Business:**533 NE 3 AVE
#301
FT. LAUDERDALE, FL 33301**Current Mailing Address:**533 NE 3 AVE
#301
FT. LAUDERDALE, FL 33301**New Principal Place of Business:**2221 NE 164 STREET
#314
NORTH MIAMI BEACH, FL 33160**New Mailing Address:**2221 NE 164 STREET
#314
NORTH MIAMI BEACH, FL 33160

FEI Number: 65-1157870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GARCIA, ALEJANDRO M
533 NE 3 AVE
#301
FT. LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**ALEJANDRO SANABRIA, EDGAR
2221 NE 164 STREET
#314
NORTH MIAMI BEACH, FL 33160 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: EDGAR ALEJANDRO SANABRIA

10/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PTD () Delete
Name: GARCIA, ALEJANDRO M
Address: 533 NE 3 AVE
City-St-Zip: FT. LAUDERDALE, FL 33301**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PTD (X) Change () Addition
Name: ALEJANDRO SANABRIA, EDGAR
Address: 2221 NE 164 STREET #314
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EDGAR ALEJANDRO SANABRIA

PTD

10/28/2008

Electronic Signature of Signing Officer or Director

Date