

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008491

FILED
Apr 01, 2009
Secretary of State

Entity Name: SERVICE ELEGUA ELECTRIC, INC.

Current Principal Place of Business:

3130 SW 102 PLACE
MIAMI, FL 33165

New Principal Place of Business:

3130 SW 102 PLACE
MIAMI, FL 33165 US

Current Mailing Address:

3130 SW 102 PLACE
MIAMI, FL 33165

New Mailing Address:

3130 SW 102 PLACE
MIAMI, FL 33165 US

FEI Number: 04-3593862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVA, MAXIMO
3130 SW 102 PLACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

NOVO, MAXIMO
3130 SW 102 PLACE
MIAMI, FL 33165 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: MAXIMO NOVO

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOVO, MAXIMO
Address: 3130 SW 102 PLACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NOVO, MAXIMO
Address: 3130 SW 102 PLACE
City-St-Zip: MIAMI, FL 33165 US

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: MAXIMO NOVO

PSTD

04/01/2009

Electronic Signature of Signing Officer or Director

Date