

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008491

FILED
Mar 14, 2011
Secretary of State

Entity Name: SERVICE ELEGUA ELECTRIC, INC.

Current Principal Place of Business:

3130 SW 102 PLACE
MIAMI, FL 33165 US

New Principal Place of Business:

3130 SW 102ND PLACE
MIAMI, FL 33165 US

Current Mailing Address:

3130 SW 102 PLACE
MIAMI, FL 33165 US

New Mailing Address:

3130 SW 102ND 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:

NOVO, MAXIMO F
3130 SW 102 PLACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

NOVO, MAXIMO F
3130 SW 102ND 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 F. NOVO

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: NOVO, MAXIMO F
Address: 3130 SW 102 PLACE
City-St-Zip: MIAMI, FL 33165 US

Title: VPD
Name: SANTANA, ANA R
Address: 3130 SW 102 PLACE
City-St-Zip: MIAMI, FL 33165 US

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: MAXIMO F NOVO

PSTD

03/14/2011

Electronic Signature of Signing Officer or Director

Date