2003 FOR PROFIT CORPORATION

FILED Jan 23, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P02000066571 DOCUMENT # 1. Entity Name 01-23-2003 90176 046 ***150.00 NODAL ELECTRIC CORP. Principal Place of Business Mailing Address 16391 NW 84 COURT 16391 NW 84 COURT MIAMI LAKES FL 33016 MIAMI LAKES FL 33016 2. Principal Place of Business 3. Mailing Address 16391 N.W. 8U A N.W. 84ct 16391 Suite, Apt.,#, etc. Suite, Apt. #, etc. CHECK-HERE IF MAKING CHANGES City & State Applied For 4. FEI Number Takes Fl Not Applicable Country J \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent A1A CORPORATE SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 218 SOUTHERN COUNTRY LANE QUINCY FL 32351 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered dagent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Regist FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 JØ, 1 ☐ Addition TITLE : Delete TITLE Director/President/CRO NODAL, MICHAEL NAME NAME 16391 NW 84 COURT STREET ADDRESS STREET ADDRESS Juse A Nudal MIAMI LAKES FL 33016 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change ☐ Delete TITLE vice Dresident/chairmen NODAL, JOSE NAME NAME STREET ADDRESS 16391 NW 84 COURT STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33016 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NODAL, JOSE A JR NAME STREET ADDRESS 16391 NW 84 COURT STREET ADDRESS Cainen Noda MIAMI LAKES FL 33016 CITY-ST-ZIP CITY-ST-ZIP Y Change ☐ Addition ☐ Delete TITLE NAME NODAL, CARMEN NAME 16391 NW 84 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33016 CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 phapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empower

CITY-ST-ZIP

CITY-ST-7IP