

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103457

Entity Name: R & D ELECTRIC, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

7330 NW 12TH STREET
SUITE # 203
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7330 NW 12TH STREET
SUITE # 203
MIAMI, FL 33126

New Mailing Address:

FEI Number: 61-1428335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHARRI, RAFAEL
7330 NW 12TH STREET
SUITE # 203
MIAMI, FL 33126 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: P
Name: ECHARRI, RAFAEL
Address: 3031 SW 11TH STREET
City-St-Zip: MIAMI, FL 33135

Title: VP
Name: ECHARRI, DANIEL
Address: 9590 SW 40TH TERRACE
City-St-Zip: MIAMI, FL 33165

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: DANIEL ECHARRI

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date