

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117511

Entity Name: G-3 ELECTRIC CORP

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

8770 SW 72 ST
449
MIAMI, FL 33173

New Principal Place of Business:

4151 SW 87 AVE
MIAMI, FL 33165

Current Mailing Address:

8770 SW 72 ST
449
MIAMI, FL 33173

New Mailing Address:

4151 SW 87 AVE
MIAMI, FL 33165

FEI Number: 54-2082896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, GONZALO
8770 SW 72ST
449
MIAMI, FL 33173 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, GONZALO
Address: 8770 SW 72 ST # 449
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, GONZALO
Address: 4151 SW 87 AVE
City-St-Zip: MIAMI, FL 33165

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: GONZALO FERNANDEZ

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date