2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117511

Entity Name: G-3 ELECTRIC CORP

FILED Feb 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4151 SW 87 AVE MIAMI, FL 33165

Current Mailing Address: 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: Name and Address of New Registered Agent:

FERNANDEZ, GONZALO

8770 SW 72ST

449

MIAMI, FL 33173 US

ALL FLORIDA FIRM, INC.

813 DELTONA BLVD.

STE. A

DELTONA, FL 32725 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: ALISA BENWAY FOR ALL FLORIDA FIRM, INC. 02/09/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 FERNANDEZ, GONZALO

 Address:
 4151 SW 87 AVE

 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: GONZALO FERNANDEZ PD 02/09/2010