

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000126463

FILED
Apr 29, 2003
Secretary of State

Entity Name: DISTRIBUIDORA DE MATERIALES ELECTRICOS DE ALTA TENSION, DISMATECA, CORP.

Current Principal Place of Business:

3505 SW 130 AVE
MIAMI, FL 33175

New Principal Place of Business:

11619 SW 90 TERRACE
MIAMI, FL 33172

Current Mailing Address:

3505 SW 130 AVE
MIAMI, FL 33175

New Mailing Address:

11619 SW 90 TERRACE
MIAMI, FL 33172

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PALACIO, GALO
3505 SW 130 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PALACIO, GALO
11619 SW 90 TERRACE
MIAMI, FL 33172 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: GALO PALACIO

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, ADELIS M
Address: 3505 SW 130 AVE
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: MORILLO, OSCAR
Address: 3505 SW 130 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORILLO, ADELIS
Address: 11619 SW 90 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change () Addition
Name: MORILLO, OSCAR
Address: 11619 SW 90 TERRACE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GALO PALACIO

RA

04/29/2003

Electronic Signature of Signing Officer or Director

Date