

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128095

FILED
Jan 06, 2011
Secretary of State

Entity Name: LUZER ELECTRIC OF PUERTO RICO, INC.

Current Principal Place of Business:

3371 N.W. 154TH TERRACE
MIAMI GARDENS, FL 33054

New Principal Place of Business:

Current Mailing Address:

3371 N.W. 154TH TERRACE
MIAMI GARDENS, FL 33054

New Mailing Address:

FEI Number: 45-0492012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, BRENDA J
3371 N.W. 154TH TERRACE
MIAMI GARDENS, FL 33054 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: PD
Name: PERKINS, LES
Address: 3371 NW 154TH TERR
City-St-Zip: MIAMI GARDENS, FL 33054

Title: VPD
Name: MARTINOTTI, JOSE
Address: 3371 NW 154TH TERR
City-St-Zip: MIAMI GARDENS, FL 33054

Title: VPD
Name: WHITING, JAMES
Address: 3371 NW 154TH TERR
City-St-Zip: MIAMI GARDENS, FL 33054

Title: STD
Name: CARTER, BRENDA J
Address: 3371 NW 154TH TERR
City-St-Zip: MIAMI GARDENS, FL 33054

Title: D
Name: JOHNSON, ADAM
Address: 3371 NW 154TH TERR
City-St-Zip: MIAMI GARDENS, FL 33054

Title: D
Name: STEWART, TIMOTHY S
Address: 3371 NW 154TH TERR
City-St-Zip: MIAMI GARDENS, FL 33054

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: BRENDA J CARTER

SEC

01/06/2011

Electronic Signature of Signing Officer or Director

Date