

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009736

Entity Name: MOE'S ELECTRIC INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

14014 NW 82 AVE
17
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14014 NW 82 AVE
17
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 71-0931152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MODESTO
14014 NW 82 AVE
17
MIAMI LAKES, FL 33016 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: PRES
Name: DIAZ, MODESTO
Address: 16526 BRIDGE END RD
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP
Name: DIAZ, DAVID L
Address: 16526 BRIDGE END RD
City-St-Zip: MIAMI LAKES, FL 33014 US

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: MODESTO DIAZ

MR

01/21/2011

Electronic Signature of Signing Officer or Director

Date