

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026312

FILED
Apr 21, 2008
Secretary of State

Entity Name: LIGHTNING ELECTRICAL SERVICE USA, INC.

Current Principal Place of Business:

9809 NW 80 AVE
HIALEAH, FL 33016

New Principal Place of Business:

9809 NW 80 AVE
BAY # 9 N
HIALEAH GARDENS, FL 33016

Current Mailing Address:

9809 NW 80 AVE
HIALEAH, FL 33016

New Mailing Address:

3303 SW 91 AVE
MIAMI, FL 33165

FEI Number: 74-3081896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, HERMES
3303 SW 91 AVE.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GONZALEZ, HERMES
9809 NW 80 AVE
BAY # 9 N
HIALEAH GARDENS, FL 33016 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: HERMES GONZALEZ

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, HERMES
Address: 3303 SW 91 AVE.
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: GONZALEZ, ZULEIDY
Address: 3303 SW 91 AVE.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, HERMES
Address: 9809 NW 80 AVE BAY # 9 N
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: D (X) Change () Addition
Name: GONZALEZ, ZULEIDY
Address: 9809 NW 80 AVE BAY # 9 N
City-St-Zip: HIALEAH GARDENS, FL 33016

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: HERMES GONZALEZ

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04/21/2008

Electronic Signature of Signing Officer or Director

Date