

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030481

FILED  
Sep 25, 2008  
Secretary of State

Entity Name: ELECPLUMB OF FLORIDA INC.

## Current Principal Place of Business:

2300 NW 94 AVENUE #200  
MIAMI, FL 33172

## New Principal Place of Business:

2300 NW 94 AVENUE #203  
MIAMI, FL 33172

## Current Mailing Address:

2300 NW 94 AVENUE #200  
MIAMI, FL 33172

## New Mailing Address:

2300 NW 94 AVENUE #203  
MIAMI, FL 33172

FEI Number: 61-1450754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PUIGBO, ANTONIO  
2300 NW 94 AVENUE #200  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

PUIGBO, ANTONIO  
2300 NW 94 AVENUE #203  
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: ANTONIO PUIGBO

09/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PUIGBO, ALFREDO  
Address: 2300 NW 94 AVENUE #200  
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Delete  
Name: PUIGBO, ANTONIO  
Address: 2300 NW 94 AVENUE #200  
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Delete  
Name: ECHARRI, RAFAEL  
Address: 2300 NW 94 AVENUE #200  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PUIGBO, ALFREDO  
Address: 2300 NW 94 AVENUE #203  
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change ( ) Addition  
Name: PUIGBO, ANTONIO  
Address: 2300 NW 94 AVENUE #203  
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change ( ) Addition  
Name: ECHARRI, RAFAEL  
Address: 2300 NW 94 AVENUE #203  
City-St-Zip: MIAMI, FL 33172

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: ALFREDO PUIGBO

D

09/25/2008

Electronic Signature of Signing Officer or Director

Date