2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034638

Entity Name: YOSEFVAR ELECTRIC CORP.

FILED Jan 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13873 SW 256 TERRACE 14623 S.W. 158 PATH HOMESTEAD, FL 33032 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

13873 SW 256 TERRACE 14623 S.W. 158 PATH HOMESTEAD, FL 33032 MIAMI, FL 33196

FEI Number: 13-4245494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARONA, YOSEF PD 13873 SW 256 TERRACE 14623 S.W. 158 PATH HOMESTEAD, FL 33032 US MIAMI, FL 33196 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: YOSEF VARONA 01/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 VARONA, YOSEF
 Name:
 VARONA, YOSEF

 Address:
 13873 S.W. 256 TERRACE
 Address:
 14623 S.W. 158 PATH

 Address:
 13873 S.W. 256 TERRACE
 Address:
 14623 S.W. 158 PATH

 City-St-Zip:
 HOMESTEAD, FL 33032
 City-St-Zip:
 MIAMI, FL 33196

Title: TD () Delete Title: TD (X) Change () Addition Name: MEDELL, JUAN C Name: MEDELL, JUAN C

 Name:
 MEDELL, JOAN C
 Name:
 MEDELL, JOAN C

 Address:
 2971 SW 16 TERRACE APT #3
 Address:
 3002 S.W. 24 TERRACE

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 MIAMI, FL 33145

Title: D () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, FREDY
 Name:

 Address:
 10791 S.W. 51 DRIVE
 Address:

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:

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: YOSEF VARONA PD 01/10/2009