

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000059547

Entity Name: LEMARC ELECTRIC INC.

**FILED**  
**Jun 13, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

20300 NE 3RD CT, 11  
MIAMI, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

20300 NE 3RD CT, 11  
MIAMI, FL 33179

**New Mailing Address:**

20300 NE 3D CT,  
11  
MIAMI, FL 33179

FEI Number: 55-0833715

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PASTRANA, CARLOS  
2819 SW 68TH AVE  
MIRAMAR, FL 33023 US

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

PASTRANA, CARLOS  
20300 NE 3D CT  
11  
MIAMI, FL 33179 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: CARLOS PASTRANA

06/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PASTRANA, CARLOS  
Address: 20300 NE 3D CT.  
City-St-Zip: MIAMI, FL 33179

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: CARLOS A PASTRANA

P/D

06/13/2011

Electronic Signature of Signing Officer or Director

Date