

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124904

FILED
Jan 28, 2011
Secretary of State

Entity Name: RV GENERAL ELECTRICAL CONSULTING, INC.

Current Principal Place of Business:

18211 SW 142ND PL
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

18211 SW 142ND PL
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-0375799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, RODOLFO
18211 SW 142ND PL
MIAMI, FL 33177 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: D
Name: VARGAS, RODOLFO
Address: 18211 SW 142ND PL
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: RUBER, AQUINO
Address: 18211 SW 142ND PL
City-St-Zip: MIAMI, FL 33177

Title: P
Name: AYALA, DEYSI E
Address: 18211 SW 142ND PL
City-St-Zip: MIAMI, FL 33177

Title: D
Name: MESA, RAUL
Address: 5215 SW 103 AVE.
City-St-Zip: MIAMI, FL 33165

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: RODOLFO VARGAS

D

01/28/2011

Electronic Signature of Signing Officer or Director

Date