

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148743

FILED
Apr 06, 2012
Secretary of State

Entity Name: MANUEL LINARES ELECTRIC, INC.

Current Principal Place of Business:

11710 TAFT ST.
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

11710 TAFT ST.
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 36-4545352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, MANUEL J
11710 TAFT ST.
PEMBROKE PINES, FL 33026 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: PD
Name: LINARES, MANUEL J
Address: 11710 TAFT ST.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VD
Name: LINARES, MARK
Address: 11710 TAFT ST.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SD
Name: LINARES, MIRIAM
Address: 11710 TAFT ST.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: T
Name: LINARES, MANUEL J
Address: 11710 TAFT ST.
City-St-Zip: PEMBROKE PINES, FL 33026

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: MANUEL J LINARES

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date