

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014125

Entity Name: A.R. ELECTRIC SERVICES, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

655 TAMIAMI CANAL RD
MIAMI, FL 33144

New Principal Place of Business:

525 SW 63 AVE
MIAMI, FL 33144

Current Mailing Address:

655 TAMIAMI CANAL RD
MIAMI, FL 33144

New Mailing Address:

525 SW 63 AVE
MIAMI, FL 33144

FEI Number: 20-0693769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ALEJANDRO
655 TAMIAMI CANAL RD
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

BARACALDO, RENE
525 SW 63 AVE
MIAMI, FL 33144 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: RENE BARACALDO

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: BARACALDO, RENE
Address: 525 SW 63 AVE
City-St-Zip: MIAMI, FL 33144

Title: VS
Name: LOPEZ, ALEJANDRO
Address: 655 TAMIAMI CANAL RD
City-St-Zip: MIAMI, FL 33144

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: RENE BARACALDO

PT

02/08/2012

Electronic Signature of Signing Officer or Director

Date