

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020186

Entity Name: MEDINA ELECTRIC, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

1363 NE 182 ST
NORTH MIAMI BEACH, FL 331621333 US

New Principal Place of Business:

Current Mailing Address:

1363 NE 182 ST
NORTH MIAMI BEACH, FL 331621333 US

New Mailing Address:

FEI Number: 05-0595876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, SILVIO J
1363 NE 182 STR
NORTH MIAMI BEACH, FL 331621333 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA, SILVIO J
Address: 1363 NE 182 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 331621333

Title: VP () Delete
Name: MEDINA, JANETT
Address: 1363 NE 182 ST
City-St-Zip: MIAMI, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, SILVIO J
Address: 1363 NE 182 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 331621333 US

Title: VP (X) Change () Addition
Name: MEDINA, JANETT P
Address: 1363 NE 182 ST
City-St-Zip: NORTH MIAMI BEACH, FL 331621333 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JANETT P. MEDINA

VP

01/10/2007

Electronic Signature of Signing Officer or Director

Date