## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 07, 2008 08:00 A Secretary of State

| DOCUMENT # P04000020186  1. Entity Name MEDINA ELECTRIC, INC.  |  |  |   |   | Secretary of St  |  |  |   |
|--|--|--|---|---|--|--|--|---|
| Principal Plac   | e of Business  | Mailing Address  | •   |   |  |  |  |   |
| 1363 NE 182 ST   |  |  |   | 2-1333 US   |  |  |  |   |
| 2. Principal Place of Business - No P.O. Box #   |  | 3. Mailing address MQ  |   | 2   |  |  |  |   |
| Suite, Apt.  | #, etc.  | Suite, Apt. #, etc.  | Suite, Apt. #, etc.                         |   | 04022008   | Chg-P  | CR2E034 (12/06   | )   |
| City & State   |  | City & State   |   |   | 4. FEI Number 05-0595  | 376  | <del>  -</del>   | Applied For<br>Not Applicable                   |
| Zip  | Country  | Zip ·  | Country                                     | у   | 5. Certificate of  | Status Desired   | □ \$8.75 A<br>Fee Requi  |   |
|  | 6. Name and Address of Currer  |  | 7. Name and Address of New Registered Agent |   |  |  |  |   |
| MEDINA, SILVIO J<br>1363 NE 182 STR<br>NORTH MIAMI BEACH, FL 33162-1333  |  |  |   | Street Address (P.O. Box Number is Not Acceptable)            |  |  |  |   |
|  |  |  |   | City FL Zip Code  |  |  |  |   |
| 8. The above named entity submits this setement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Land familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typod or provided name of registered agent and life if applicable (MOTE: Registered Agent signature required when reinstating)  DIFE |  |  |   |   |  |  |  |   |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  9. Election Campaign Finan Trust Fund Contribution.  |  |  |   |   | 00 May Be<br>ed to Fees  | U00000<br>04/16/08                                       | 0883212<br>-80072-011  | 150.00  |
| 10.  | OFFICERS AN  | D DIRECTORS  | 11.   |   | ADDITIONS/C  | HANGES TO OFFI   | CERS AND DIRECTO   | RS IN 11  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  |  |   | ADDRESS<br>I-ZIP  |  |  | ☐ Change   | Addition  |
| TITLE NAME STREET ADDRESS CITY-S1-ZIP  | MEDINA, JANETT P 1363 NE 182 ST  |  | NAME<br>STREET<br>CITY-ST                   | ADDRESS   |  |  | ☐ Change   | Addition  |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP  |  | ☐ Delete   | TITLE NAME STREET CITY-ST                   | ADDRESS   |  |  | ☐ Change   | Addition  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  | ☐ Delete   | TITLE<br>NAME                               | ADDRESS   |  |  | ☐ Change   | Addition  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | The control of the co | □ Delete   | TITLE                                       | ADDRESS   | 10 M T 10 |  | ☐ Change   | Addition  |
| IIILE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   |  | ☐ Delete   | LHTE  | ADDRESS   |  |  | ☐ Change   | ☐ Addition                                      |
| 12. I hereby of indicated of the corphanged.   | certify that the information supplied wi<br>on this report or supplemental report<br>poration or the receiver or trustee em<br>or on an attachment with an address   | th this filing does not qualify for<br>is true and accurate and that moderned to execute this report a<br>with all other like empowered. | r the exem<br>ny signatur<br>as required    | nptions contained<br>re shall have the s<br>d by Chapter 607, | in Chapter 119, F<br>ame legal effect a<br>Florida Statutes;   | Florida Statutes. It is if made under o and that my name | further certify that the lath; that I am an office appears in Block 10 | information<br>er or director<br>or Block 11 if |