2005 FOR PROFIT CORPORATION

SIGNATURE:

May 26, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000022412** 05-02-2005 90440 026 ***150.00 A & B ELECTRIC OF MIAMI, CORP. Principal Place of Business Malling Address 2863 SW 38 AVE 6890 N WATERWAY DR MIAMI, FL 33134 MIAMI, FL 33155 66019304 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite Ant # etc. 04282005 CR2E034 (10/03) City & State City & State Applied For 73327 Not Applicable Zip Country Zio Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRANCISCO, HUMBERTO 6890 N WATERWAY DR Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33155 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lycoid or printed name of registered agent and title if applicable. (NOTE: Registered Agent algoritus required when revisitating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete TITLE ☐ Change ■ Addition HUMBERTO, FRANCISCO NAME 6890 N WATERWAY DR STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAM), FL 33155 CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE □ De/ete Channe Addrtion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NWÆ HALE STREET ADDRESS STREET ADDRESS CHY-\$1-ZIP CITY-SI-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME HALLE STREET ADORESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(I). Florida Statutes. I further cartify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED