

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103114

FILED
May 28, 2009
Secretary of State

Entity Name: CITY ELECTRICAL CONTRACTORS CORPORATION

Current Principal Place of Business:

20441 SW 198 ST
MIAMI, FL 33187

New Principal Place of Business:

15073 SW 57 ST
MIAMI, FL 33193

Current Mailing Address:

20441 SW 198 ST
MIAMI, FL 33187

New Mailing Address:

15073 SW 57 ST
MIAMI, FL 33193

FEI Number: 02-0726691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LESLIE
20441 SW 198 ST
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

DIAZ, LESLIE
15073 SW 57ST
MIAMI, FL 33193 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: LESLIE O. DIAZ

05/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, LESLIE O
Address: 20441 SW 198 ST
City-St-Zip: MIAMI, FL 33187

Title: VD () Delete
Name: DIAZ, OSVALDO
Address: 20441 SW 198 ST
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, LESLIE O
Address: 15073 SW 57ST
City-St-Zip: MIAMI, FL 33193

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LESLIE O. DIAZ

PD

05/28/2009

Electronic Signature of Signing Officer or Director

Date