

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: AGUILA ELECTRICAL CONTRACTOR, INC

Current Principal Place of Business:

21331 SW 246 ST
MIAMI, FL 33031

New Principal Place of Business:

607 SE 7 PL
HIALEAH, FL 33010

Current Mailing Address:

21331 SW 246 ST
MIAMI, FL 33031

New Mailing Address:

607 SE 7 PL
HIALEAH, FL 33010

FEI Number: 20-1383699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILA, JOSE
21331 SW 246 ST
MIAMI, FL 33031 US

Name and Address of New Registered Agent:

AGUILA, JOSE
607 SE 7 PL
HIALEAH, FL 33010 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGUILA, JOSE
Address: 607 SE 7 PL
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: AGUILA, JESUS
Address: 607 SE 7TH PLACE
City-St-Zip: HIALEAH, FL 33010

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: JESUS AGUILA

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date