

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130232

FILED
Jan 03, 2012
Secretary of State

Entity Name: AU ELECTRICAL SERVICE AND REPAIR, INC.

Current Principal Place of Business:

531 SW 115 AVENUE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

531 SW 115 AVENUE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-1660446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AU, LAZARO E
531 SW 115 AVENUE
MIAMI, FL 33174 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

OFFICERS AND DIRECTORS:

Title: P
Name: AU, LAZARO E
Address: 531 SW 115 AVENUE
City-St-Zip: MIAMI, FL 33174

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: LAZARO AU

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date