

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142485

FILED
Apr 07, 2011
Secretary of State

Entity Name: EEL ELECTRICAL GENERATORS & SERVICES INC.

Current Principal Place of Business:

19731 NW 57TH CT.
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

19731 NW 57TH CT.
MIAMI, FL 33015

New Mailing Address:

FEI Number: 55-0885065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JORGE R
19731 NW 57TH CT.
MIAMI, FL 33015 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: PTD
Name: DIAZ, JORGE R
Address: 19731 NW 57TH CT.
City-St-Zip: MIAMI, FL 33015

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: JORGE R. DIAZ

PRES

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date