

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057071

FILED
Jan 30, 2008
Secretary of State

Entity Name: UNITED CONSTRUCTION ELECTRIC & SUPPLY CORP.

Current Principal Place of Business:

817 NE 4TH ST
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

341 73 ST APTO 2
MIAMI BEACH, FL 33141

Current Mailing Address:

817 NE 4TH STREET
HALLANDALE BEACH, FL 33009

New Mailing Address:

341 73 ST APTO 2
MIAMI BEACH, FL 33141

FEI Number: 20-2686703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREYRA, JOSE E
817 NE 4TH STREET
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

FULLANA, JORGE
341 73 ST APTO 2
MIAMI BEACH, FL 33141 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: JORGE FULLANA

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREYRA, JOSE EDUARDO
Address: 817 NE 4 ST
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP (X) Delete
Name: FULLANA, JORGE
Address: 341 73 ST APT # 2
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FULLANA, JORGE
Address: 341 73 ST APTO 2
City-St-Zip: MIAMI BEACH, FL 33141

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: JORGE FULLANA

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date