2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057071

FILED
Apr 28, 2011
Secretary of State

Entity Name: UNITED CONSTRUCTION ELECTRIC & SUPPLY CORP.

Current Principal Place of Business:

7926 EAST DR APT 5
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

7926 EAST DR APT 5
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 20-2686703 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FULLANA, JORGE
7926 EAST DR APT 5
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

FULLANA, JORGE
7926 EAST DR APT 105
NORTH BAY VILLAGE, 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 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: FULLANA, JORGE
Address: 7926 EAST DR APT 105
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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 FULLANA P 04/28/2011

Electronic Signature of Signing Officer or Director Date