2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060708

Current Principal Place of Business:

Entity Name: ANAMIK ELECTRIC CORP

FILED Apr 26, 2011 Secretary of State

4381 SW 160 AVE
UNIT 103
MIRAMAR, FL 33027 US

Current Mailing Address:

4381 SW 160 AVE
UNIT 103
MIRAMAR, FL 33027 US

FEI Number: 20-2874973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

New Principal Place of Business:

MENDEZ, MIGUEL 4381 SW 160 AVE UNIT 103 MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: MENDEZ, MIGUEL

Address: 4381 SW 160 AVE UNIT 103 City-St-Zip: MIRAMAR, FL 33027 US

Title: VP

 Name:
 HERNANDEZ, ANA B

 Address:
 4381 SW 160 AVE UNIT 103

 City-St-Zip:
 MIRAMAR, FL 33027 US

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: MIGUEL MENDEZ P 04/26/2011