

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109867

Entity Name: WDM ELECTRIC, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

12016 SW 110 ST CIRCLE NORTH
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12016 SW 110 ST CIRCLE NORTH
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-3308200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILLA, JESUS L
4688 PALM AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

WONG, ORESTES
12016 SW 110 ST CIRCLE NORTH
MIAMI, FL 33186 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: ORESTESS WONG

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WONG, ORESTES
Address: 12016 SW 110 ST CIRCLE NORTH
City-St-Zip: MIAMI, FL 33186

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: ORESTES WONG

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date