2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133945

Entity Name: ELECTRICAL PLUS SERVICE, INC,

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18560 S.W. 127TH COURT MIAMI, FL 33177 **Current Mailing Address: New Mailing Address:** 18560 S.W. 127TH COURT MIAMI, FL 33177 FEI Number: 20-3543076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARCIA, AUGUSTO R 18560 S.W. 127TH COURT MIAMI, FL 33177 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PV
 () Delete

 Name:
 GARCIA, AUGUSTO R

 Address:
 18560 S.W. 127TH COURT

City-St-Zip: MIAMI, FL 33177

Title: S () Delete Name: GARCIA, REYVIS

Address: 18560 S.W. 127TH COURT

City-St-Zip: MIAMI, FL 33177

Title: () Delete

Name: Address: City-St-Zip: Title: P (X) Change () Addition

Name: GARCIA, AUGUSTO R Address: 18560 S.W. 127TH COURT

City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition

Name: GARCIA, REYVIS

Address: 18560 S.W. 127TH COURT

City-St-Zip: MIAMI, FL 33177

Title: SEC () Change (X) Addition

 Name:
 GONZALEZ, MARIA E

 Address:
 18560 SW 127 COURT

 City-St-Zip:
 MIAMI, FL 33177

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: AUGUSTO R GARCIA PRES 04/08/2009