

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168198

FILED
Jul 11, 2008
Secretary of State

Entity Name: SPECIALIZED ELECTRIC SERVICE, COPRP.

Current Principal Place of Business:

3681 NE 170 ST STE3 #2
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

3681 NE 170 ST STE #2
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3681 NE 170 ST STE3 #2
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

3681 NE 170 ST STE #2
NORTH MIAMI BEACH, FL 33160

FEI Number: 20-4024052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, FRANCISCO V
3681 NE 170 ST STE3 #2
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

VILLANUEVA, FRANCISCO V
3681 NE 170 ST STE #2
NORTH MIAMI BEACH, FL 33160 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: FRANCISCO V. VILLANUEVA

07/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VILLANUEVA, FRANCISCO V
Address: 3681 NE 170 ST STE3 #2
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DS () Delete
Name: DE LA PAZ, MARTA
Address: 3681 NE 170 ST STE3 #2
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VILLANUEVA, FRANCISCO V
Address: 3681 NE 170 ST STE #2
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DS (X) Change () Addition
Name: DE LA PAZ, MARTA
Address: 3681 NE 170 ST STE #2
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: FRANCISCO V. VILLANUEVA

PD

07/11/2008

Electronic Signature of Signing Officer or Director

Date