

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168198

FILED
Mar 16, 2011
Secretary of State

Entity Name: SPECIALIZED ELECTRIC SERVICE, COPRP.

Current Principal Place of Business:

3681 NE 170 ST
2
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3681 NE 170 ST
2
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

3761 NE 170 ST
3
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

3761 NE 170 ST
3
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, FRANK
3681 NE 170 ST STE #2
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

VILLANUEVA, FRANK
3761 NE 170 ST STE # 3
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: FRANK VILLANUEVA

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VILLANUEVA, FRANK
Address: 3761NE 170 ST STE # 3
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DS
Name: DE LA PAZ, MARTA
Address: 3761 NE 170 ST STE # 3
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: FRANK VILLANUEVA

DP

03/16/2011

Electronic Signature of Signing Officer or Director

Date