

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029489

FILED
Apr 21, 2008
Secretary of State

Entity Name: AYDRIANI'S ELECTRICAL CONTRACTOR, CORP.

Current Principal Place of Business:

7374 BIG CYPRESS DRIVE
MIAMI LAKES, FL 330142558

New Principal Place of Business:

17891 NW 87 CT
HIALEAH, FL 33018

Current Mailing Address:

7374 BIG CYPRESS DRIVE
MIAMI LAKES, FL 330142558

New Mailing Address:

17891 NW 87 CT
HIALEAH, FL 33018

FEI Number: 20-4395324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, EDUARDO
7374 BIG CYPRESS DRIVE
MIAMI LAKES, FL 330142558 US

Name and Address of New Registered Agent:

FUENTES, EDUARDO
17891 NW 87 CT
HIALEAH, FL 333018 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FUENTES, EDUARDO
Address: 7374 BIG CYPRESS DRIVE
City-St-Zip: MIAMI LAKES, FL 330142558

Title: VP () Delete
Name: TAPANES, ANTONIO
Address: 4440 NW 9 STREET, APT #26
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FUENTES, EDUARDO
Address: 17891 NW 87 CT
City-St-Zip: HIALEAH, FL 33018

Title: VP (X) Change () Addition
Name: TAPANES, ANTONIO
Address: 8059 NW 8 ST APT #8
City-St-Zip: MIAMI, FL 33126

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: EDUARDO FUENTES

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date