

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062096

FILED  
Apr 25, 2009  
Secretary of State

Entity Name: ELECTRICITY CONNECTION, INC.

## Current Principal Place of Business:

10308 S.W. 49TH MANOR  
COOPER CITY, FL 33328

## New Principal Place of Business:

## Current Mailing Address:

10308 S.W. 49TH MANOR  
COOPER CITY, FL 33328

## New Mailing Address:

FEI Number: 20-4807453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORMOSO, LUIS A  
20101 NW 34TH COURT  
MIAMI, FL 33056 US

## Name and Address of New Registered Agent:

FORMOSO, LUIS A  
10308 SW 49TH MANOR  
COOPER CITY, FL 33328 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: LUIS A. FORMOSO

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FORMOSO, LUIS A  
Address: 20101 NW 34TH COURT  
City-St-Zip: MIAMI, FL 33056

Title: VP ( ) Delete  
Name: RIVERO, LAZARA A  
Address: 20101 NW 34TH COURT  
City-St-Zip: MIAMI, FL 33056

Title: TREA ( ) Delete  
Name: RODRIGUEZ, YOAN  
Address: 309 EAST 20TH STREET  
City-St-Zip: HIALEAH, FL 33010

Title: SEC ( ) Delete  
Name: BORGES, RICARDO  
Address: 8120 SW 11TH STREET  
City-St-Zip: MIAMI, FL 33144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FORMOSO, LUIS A  
Address: 10308 SW 49TH MANOR  
City-St-Zip: COOPER CITY, FL 33328

Title: VP (X) Change ( ) Addition  
Name: RIVERO, LAZARA A  
Address: 10308 SW 49 MANOR  
City-St-Zip: COOPER CITY, FL 33328

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

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

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: LUIS A. FORMOSO

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date