

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
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
10308 SW 49TH MANOR
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: LUIS FORMOSO

P

04/04/2011

Electronic Signature of Signing Officer or Director

_____ Date