

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088696

FILED
Mar 10, 2011
Secretary of State

Entity Name: CODE MAX ELECTRIC CORP.

Current Principal Place of Business:

1040 STARLING AVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

1040 STARLING AVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 20-5156562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA O, MERCEDES
1040 STARLING AVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

DE LA O, ANGEL
1040 STARLING AVE
MIAMI SPRINGS, FL 33166 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: ANGEL DE LA O

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE LA O, ANGEL
Address: 1040 STARLING AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VD
Name: LORENZO, ODALIS
Address: 1040 STARLING AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ANGEL DE LA O

PD

03/10/2011

Electronic Signature of Signing Officer or Director

Date