

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133511

Entity Name: YOHAN ELECTRIC, CORP

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

7490 NW 8 STREET
MIAMI, FL 33126

New Principal Place of Business:

7450 NW 8 STREET
MIAMI, FL 33126

Current Mailing Address:

7490 NW 8 STREET
MIAMI, FL 33126

New Mailing Address:

7450 NW 8 STREET
MIAMI, FL 33126

FEI Number: 20-5753332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, YOADNY
7490 NW 8 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GONZALEZ, YOADNY
7450 NW 8 STREET
MIAMI, FL 33126 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: YOADNY

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, YOADNY
Address: 7490 NW 8 STREET
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: MENENDEZ, LAZARO
Address: 7490 NW 8 STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, YOADNY
Address: 7450 NW 8 STREET
City-St-Zip: MIAMI, FL 33126

Title: V (X) Change () Addition
Name: MENENDEZ, LAZARO
Address: 7450 NW 8 STREET
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: YOADNY

PD

04/26/2009

Electronic Signature of Signing Officer or Director

Date