

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133511

Entity Name: YOHAN ELECTRIC, CORP

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

7450 NW 8 STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8021 NW 175TH ST
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 20-5753332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GONZALEZ, YOADNY
8021 NW 175TH ST
HIALEAH, FL 33015 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:

Electronic Signature of Registered Agent

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, YOADNY
Address: 8021 NW 175TH ST
City-St-Zip: HIALEAH, FL 33015

Title: V
Name: MENENDEZ, LAZARO
Address: 7450 NW 8 STREET
City-St-Zip: MIAMI, FL 33126

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: YOADNY

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date