

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134323

FILED
Apr 16, 2012
Secretary of State

Entity Name: TRIPLE E ELECTRIC INC.

Current Principal Place of Business:

2413 WEST 71ST PLACE
HIALEAH, FL 33016 US

New Principal Place of Business:

2647 W 76TH ST
HIALEAH, FL 33016 US

Current Mailing Address:

2413 WEST 71ST PLACE
HIALEAH, FL 33016 US

New Mailing Address:

2647 W 76TH ST
HIALEAH, FL 33016 US

FEI Number: 20-5761332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBO & ASSOCIATES INC
6230 WEST 21ST COURT
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MARTINEZ, ERICK
717 W 63RD DR
HIALEAH, FL 33012 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: ERICK MARTINEZ

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, ERICK
Address: 2413 WEST 71ST PLACE
City-St-Zip: HIALEAH, FL 33016 US

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: ERICK MARTINEZ

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date