

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146352

FILED
Jan 11, 2011
Secretary of State

Entity Name: DESIGNONE ELECTRICAL CONTRACTOR, INC.

Current Principal Place of Business:

809 SW 8TH STREET
SUITE 200
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

247 SW 8 ST
STE 217
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-5975140 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DEL BUSTO, WILLIAM S
247 SW 8 ST
SUITE 217
MIAMI, FL 33130 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: PD
Name: PEREZ-GALCERAN, GERARDO S
Address: 247 SW 8 ST - STE 217
City-St-Zip: MIAMI, FL 33130

Title: VPD
Name: DEL BUSTO, WILLIAM
Address: 247 SW 8 ST - STE 217
City-St-Zip: MIAMI, FL 33130

Title: VPD
Name: PEÑA, IGNACIO
Address: 247 SW 8 ST - STE 217
City-St-Zip: MIAMI, FL 33130

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: WILLIAM DEL BUSTO

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date