

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000147815

FILED
Oct 07, 2010
Secretary of State

Entity Name: ACCURATE ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

11823 SW 37 TERRACE
MIAMI, FL 33175 US

New Principal Place of Business:

8041 NW 14 STREET
DORAL, FL 33126 US

Current Mailing Address:

11823 SW 37 TERRACE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 20-8015832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, ALEJANDRO
2871 STAGS LEAP DRIVE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

FLORES, YAMILE
11823 SW 37 TERRACE
MIAMI, FL 33175 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: YAMILE FLORES

10/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FLORES, YAMILE
Address: 11823 SW 37 TERRACE
City-St-Zip: MIAMI, FL 33175 US

Title: PRES
Name: IGLESIAS, IBERIA M
Address: 12381 SW 39TH STREET
City-St-Zip: MIAMI, FL 33175

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: YAMILE FLORES

PRES

10/07/2010

Electronic Signature of Signing Officer or Director

Date