2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155176

Entity Name: J & Y ELECTRIC CORP.

FILED Jan 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10939 WEST OKECHOBEE ROAD 201 HIALEAH, FL 33018 **Current Mailing Address: New Mailing Address:** 10939 WEST OKECHOBEE ROAD 201 HIALEAH, FL 33018 FEI Number: 71-1019081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ACEBO, MICHELLE L ESQ 6175 NW 153RD STREET SUITE 229 MIAMI LAKES, FL 33014 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JAIME, JUAN Name: Name: 10939 WEST OKECHOBEE ROAD 201 Address: Address: City-St-Zip: HIALEAH, FL 33018 City-St-Zip: Title: DVP Title: () Change () Addition () Delete Name: ACEBO, YOLANDA Name: 10939 WEST OKECHOBEE ROAD 201 Address: Address: HIALEAH, FL 33018 City-St-Zip: City-St-Zip:

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: JUAN JAIME **PRES** 01/18/2008