

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: ELECTROSTATIC EQUIPMENT HOLDING CORPORATION

Current Principal Place of Business:

1705 W 32ND PL
HIALEAH, FL 33102

New Principal Place of Business:

Current Mailing Address:

1705 W 32ND PL
HIALEAH, FL 33102

New Mailing Address:

FEI Number: 20-8169444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, MANUEL L
10765 SW 104 ST
MIAMI, FL 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: LUGO, GUILLERMO
Address: 1705 W 32ND PL
City-St-Zip: HIALEAH, FL 33102

Title: PD
Name: LUGO, JOSE
Address: 1705 W 32ND PL
City-St-Zip: HIALEAH, FL 33102

Title: STD
Name: LUGO, ROSA
Address: 1705 W 32ND PL
City-St-Zip: HIALEAH, FL 33102

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: ROSA LUGO

ST

05/01/2011

Electronic Signature of Signing Officer or Director

Date