

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022144

FILED
Sep 07, 2008
Secretary of State

Entity Name: ELECTRICAL SERVICES & RENE ECHEMENDIA, INC

Current Principal Place of Business:

1940 BIARRITZ DRIVE
14
MIAMI BEACH, FL 33141

New Principal Place of Business:

9316 COLLINS AVENUE
24
SURFSIDE, FL 33154

Current Mailing Address:

1940 BIARRITZ DRIVE
14
MIAMI BEACH, FL 33141

New Mailing Address:

9316 COLLINS AVENUE
24
SURFSIDE, FL 33154

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEMENDIA, RENE
1940 BIARRITZ DRIVE
14
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ECHEMENDIA, RENE
9316 COLLINS AVENUE
24
SURFSIDE, FL 33154 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: RENE ECHEMENDIA

09/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ECHEMENDIA, RENE
Address: 1940 BIARRITZ DRIVE # 14
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECHEMENDIA, RENE
Address: 9316 COLLINS AVENUE # 24
City-St-Zip: SURFSIDE, FL 33154

Title: VP () Change (X) Addition
Name: LETAKIS, JOHANNA
Address: 9316 COLLINS AVENUE #24
City-St-Zip: SURFISDE, FL 33154

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: RENE ECHEMENDIA, PRESIDENT

P

09/07/2008

Electronic Signature of Signing Officer or Director

Date