

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046736

FILED
Apr 25, 2011
Secretary of State

Entity Name: PRECISION ELECTRICAL SYSTEMS, INC.

Current Principal Place of Business:

9310 FONTAINEBLEAU BLVD #615
MIAMI, FL 33172

New Principal Place of Business:

804 NW 11 STREET
MIAMI, FL 33030 US

Current Mailing Address:

9310 FONTAINEBLEAU BLVD #615
MIAMI, FL 33172

New Mailing Address:

804 NW 11 STREET
MIAMI, FL 33030 US

FEI Number: 39-2053839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ, GUSTAVO
9310 FONTAINEBLEAU BLVD #615
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BAEZ, GUSTAVO
804 NW 11 STREET
MIAMI, FL 33030 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: GUSTAVO BAEZ

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAEZ, GUSTAVO
Address: 804 NW 11 STREET
City-St-Zip: MIAMI, FL 33030 US

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: GUSTAVO BAEZ

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date