2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2008
Secretary of State

DOCUMENT# P07000125400

Entity Name: MIAMI ELECTRICAL & ENGINEERING COMPANY

Current Principal Place of Business:

7788 NW 71 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7788 NW 71 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-1586671 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIAZ, LUIS J
7788 NW 71 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DIAZ, LUIS J
7245 SW 109 TERRACE
MIAMI, FL 33156 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: 03/28/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: DIAZ, LUIS
Address: 7788 NW 71 STREET
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete
Name: DIAZ, LUIS JAVIER
Address: 7788 NW 71 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: DIAZ, LUIS
Address: 10474 SW 21 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: D (X) Change ( ) Addition
Name: DIAZ, LUIS JAVIER
Address: 7245 SW 109 TERRACE
City-St-Zip: MIAMI, FL 33156

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: LUIS J. DIAZ D 03/28/2008
Electronic Signature of Signing Officer or Director Date