

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125400

FILED
Jan 20, 2012
Secretary of State

Entity Name: MIAMI ELECTRICAL & ENGINEERING COMPANY

Current Principal Place of Business:

7788 NW 71 STREET
MIAMI, FL 33166

New Principal Place of Business:

8336 NW 30 TERRACE
DORAL, FL 33122

Current Mailing Address:

7788 NW 71 STREET
MIAMI, FL 33166

New Mailing Address:

8336 NW 30 TERRACE
DORAL, FL 33122

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
7245 SW 109 TERRACE
MIAMI, FL 33156 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: D
Name: DIAZ, LUIS
Address: 10474 SW 21 TERRACE
City-St-Zip: MIAMI, FL 33165

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

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: LUIS DIAZ

D

01/20/2012

Electronic Signature of Signing Officer or Director

Date