

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002057

FILED
Mar 16, 2011
Secretary of State

Entity Name: E.J & C ELECTRICAL & AUTOMATIZATION , INC

Current Principal Place of Business:

14817 S.W. 161ST ST.
MIAMI, FL 33187 US

New Principal Place of Business:

11973 S.W. 210 ST.
MIAMI, FL 33177 US

Current Mailing Address:

14817 S.W. 161ST ST.
MIAMI, FL 33187 US

New Mailing Address:

14817 S.W. 161ST ST
MIAMI, FL 33187 US

FEI Number: 26-1705152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, EUGENIO C
14817 SW A61 ST
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

TORRES, EUGENIO C
14817 SW 161ST ST
MIAMI, FL 33187 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: EUGENIO C TORRES

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, EUGENIO C
Address: 14817 S.W. 161ST ST.
City-St-Zip: MIAMI, FL 33187 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: EUGENIO C TORRES

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date