

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028893

FILED  
Feb 11, 2012  
Secretary of State

Entity Name: G & E MASTER ELECTRIC CORP.

**Current Principal Place of Business:**

10634 NW 88TH AVE  
HIALEAH GARDENS, FL 33018 US

**New Principal Place of Business:**

**Current Mailing Address:**

10634 NW 88TH AVE  
HIALEAH GARDENS, FL 33018 US

**New Mailing Address:**

FEI Number: 26-2232245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THE EXECUTIVE FINANCIAL GROUP  
10181 NW 58TH ST  
SUITE 9  
DORAL, FL 33178 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: P/D  
Name: RODRIGUEZ-FLORIDO, GUILLERMO  
Address: 10634 NW 88TH AVE  
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP  
Name: RODRIGUEZ-FLORIDO, GUILLERMO  
Address: 10634 NW 88TH AVE  
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: SEC  
Name: RODRIGUEZ-FLORIDO, GUILLERMO  
Address: 10634 NW 88TH AVE  
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: TREA  
Name: ALFONSO, EVELIN  
Address: 10634 NW 88TH AVE  
City-St-Zip: HIALEAH GARDENS, FL 33018 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: GUILLERMO RODRIGUEZ FLORIDO

P/D

02/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date