

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031805

FILED
Jan 16, 2009
Secretary of State

Entity Name: J & E ELECTRICAL SYSTEM CORP

Current Principal Place of Business:

18501 PINES BLVD SUITE 201 M-5
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18501 PINES BLVD SUITE 201 M-5
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-2268839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAZQUEZ, JESUS
Address: 4631 W 8TH LN
City-St-Zip: HIALEAH, FL 33012

Title: VS () Delete
Name: PENA, ERNESTO M
Address: 3276 W 70TH UNIT 102
City-St-Zip: HIALEAH, FL 33018

Title: T () Delete
Name: MOLERO, ANTONIO
Address: 11030 SW 42 TERR
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAZQUEZ, JESUS
Address: 8332 NW 115 CT
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESUS VAZQUEZ

PD

01/16/2009

Electronic Signature of Signing Officer or Director

Date