

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043803

**FILED**  
**Feb 09, 2011**  
**Secretary of State**

**Entity Name:** EIRANOVA ELECTRICAL CORP.

**Current Principal Place of Business:**

14735 SW 36 TH TERRACE  
MIAMI, FL 33185

**New Principal Place of Business:**

**Current Mailing Address:**

14735 SW 36 TH TERRACE  
MIAMI, FL 33185

**New Mailing Address:**

**FEI Number:** 83-0511562

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

EIRANOVA, JORGE SR  
14735 SW 36 TERRACE  
MIAMI, FL 33185 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  
Name: EIRANOVA, JORGE SR  
Address: 14735 SW 36 TERRACE  
City-St-Zip: MIAMI, FL 33185

Title: VP  
Name: RIERA, MARIA LUISA  
Address: 14735 SW 36 TERRACE  
City-St-Zip: MIAMI, FL 33185

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: JORGE EIRANOVA

P

02/09/2011

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

\_\_\_\_\_ Date