

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043803

FILED
Feb 10, 2012
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

02/10/2012

Electronic Signature of Signing Officer or Director

_____ Date