

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050508

FILED
Feb 12, 2010
Secretary of State

Entity Name: PIEDRA ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

3520 NW 79TH ST
LOT E532
MIAMI, FL 33147 US

New Principal Place of Business:

3940 PALM AVE
SUITE 1
HIALEAH, FL 33012 US

Current Mailing Address:

3520 NW 79TH ST
LOT E532
MIAMI, FL 33147 US

New Mailing Address:

PO BOX 133315
HIALEAH, FL 33013 US

FEI Number: 26-2654459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA NARANJO, ROLANDO
3520 NW 79TH ST
LOT E532
MAMI, FL 33147 US

Name and Address of New Registered Agent:

PIEDRA NARANJO, ROLANDO
3940 PALM AVE
SUITE 1
HIALEAH, FL 33012 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: ROLANDO PIEDRA

02/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PIEDRA NARANJO, ROLANDO
Address: 3940 PALM AVE SUITE 1
City-St-Zip: HIALEAH, FL 33012 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: ROLANDO PIEDRA

P

02/12/2010

Electronic Signature of Signing Officer or Director

Date