2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088989

Entity Name: Y & Y ELECTRICAL SERVICE, INC.

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14971 S.W. 82 LN. 9521 SW 72 ST 109 MIAMI, FL 33173

MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

14971 S.W. 82 LN. 9521 SW 72 ST 109 MIAMI, FL 33193 MIAMI, FL 33193

FEI Number: 26-3456044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MUNOZ, YOEL
14971 S.W. 82 LN.
109
MIAMI, FL 33193 US

MUNOZ, YOEL
9521 SW 72 ST
MIAMI, FL 33173 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: YANIEL GUERRA 01/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: GUERRA, YANIEL Address: 9521 SW 72 ST City-St-Zip: MIAMI, FL 33173

Title: DP

 Name:
 MUNOZ, YOEL

 Address:
 9521 SW 72 ST

 City-St-Zip:
 MIAMI, FL 33173

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: YANIEL GUERRA DP 01/17/2012