

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107729

FILED
Jan 29, 2011
Secretary of State

Entity Name: CUSI ELECTRICAL SOLUTIONS, INC.

Current Principal Place of Business:

12871 SW 12 TH ST
MIAMI, FL 33184 US

New Principal Place of Business:

1615 SW 122ND AVE.
APT. #3
MIAMI, FL 33175 US

Current Mailing Address:

1615 SW 122ND AVE.
#3
MIAMI, FL 33175 US

New Mailing Address:

1615 SW 122ND AVE.
APT. #3
MIAMI, FL 33175 US

FEI Number: 26-3937158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALCEDO, JESUS M PDTE
1615 SW 122ND. AV.
3
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SALCEDO, JESUS M MR.
1615 SW 122ND AV.
APT. #3
MIAMI, FL 33175 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: JESUS SALCEDO

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTE
Name: SALCEDO, JESUS M MR
Address: 1615 SW 122ND AVE. #3
City-St-Zip: MIAMI, FL 33175 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: JESUS SALCEDO

PDTE

01/29/2011

Electronic Signature of Signing Officer or Director

Date