2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107729

Entity Name: CUSI ELECTRICAL SOLUTIONS, INC.

FILED Jan 10, 2012 Secretary of State

Current Dringing Place of Business.	New Dringing Diago of Duginger
Current Principal Place of Business:	New Principal Place of Business:

1615 SW 122ND AVE.

APT. #3

MIAMI, FL 33175 US

Current Mailing Address: 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: 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:

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

Title: VICE

 Name:
 ABURTO, JUVITZA D MRS

 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 M. SALCEDO PDTE 01/10/2012