

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016564

Entity Name: LINARES INSTALLATION, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2137 NW 29TH AVE
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2137 NW 29TH AVE
OAKLAND PARK, FL 33311

New Mailing Address:

PO BOX 6444
FT LAUDERDALE, FL 33310

FEI Number: 26-4312512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, JORGE L
2137 NW 29TH AVE
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

CSG FINANCIAL SERVICES, INC
10091 NW 1ST COURT
PLANTATION, FL 33324 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: CELSO GONZALEZ

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LINARES, JORGE L
Address: PO BOX 6444
City-St-Zip: FT LAUDERDALE, FL 33310

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 LINARES

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date