

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023426

Entity Name: OLEX ELECTRIC INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

14305 S.W. 57TH LN.
6
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

14305 S.W. 57TH LN.
6
MIAMI, FL 33183

New Mailing Address:

FEI Number: 26-4506252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAM, OLEXIS
14305 S.W. 57TH LN.
6
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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: P, D
Name: JAM, OLEXIS
Address: 14305 S.W. 57TH LN., APT. 6
City-St-Zip: MIAMI, FL 33183

Title: S, T
Name: JAM, OLEXIS
Address: 14305 S.W. 57TH LN., APT. 6
City-St-Zip: MIAMI, FL 33183

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: OLEXIS JAM

PD

01/30/2011

Electronic Signature of Signing Officer or Director

Date