

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031361

FILED
Feb 20, 2010
Secretary of State

Entity Name: AMERICAN ELECTRICAL CONCEPTS CORP

Current Principal Place of Business:

8635 W 8TH STREET
#324
MIAMI, FL 33126

New Principal Place of Business:

8635 NW 8TH STREET
#324
MIAMI, FL 33126

Current Mailing Address:

8635 W 8TH STREET
#324
MIAMI, FL 33126

New Mailing Address:

8635 NW 8TH STREET
#324
MIAMI, FL 33126

FEI Number: 26-4630045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ARIEL A
8635 NW 8TH STREET
#334
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARCIA, ARIEL A
8635 NW 8TH STREET
#324
MIAMI, FL 33126 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: ARIEL ALONSO GARCIA

02/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, ARIEL A
Address: 8635 NW 8TH STREET #324
City-St-Zip: MIAMI, FL 33126

Title: V
Name: MEDEROS, MASSIEL
Address: 8635 NW 8TH STREET #324
City-St-Zip: MIAMI, FL 33126

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: ARIEL ALFONSO GARCIA

P

02/20/2010

Electronic Signature of Signing Officer or Director

Date