

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033385

FILED
Apr 28, 2011
Secretary of State

Entity Name: ALL- WAY ELECTRIC SERVICES CORP

Current Principal Place of Business:

12651 S W 16TH CT
APT - 106 B
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

12651 S W 16TH CT
APT - 106 B
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 26-4689757 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MONTERO, INES M
12661 S.W 16TH CT
106
PEMBROKE PINES, FL 33027 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
Name: MONTERO, INES M
Address: 12661 S.W 16TH CT APT 106
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP
Name: GONZALEZ, CARLOS
Address: 3405 SW 24 ST
City-St-Zip: MIAMI, FL 33145

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: INES M MONTERO

P

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date