

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042030

Entity Name: ALEX ALL ELECTRIC CO.

FILED  
Feb 09, 2012  
Secretary of State

## Current Principal Place of Business:

3901 SW 78TH CT  
APT. # 208  
MIAMI, FL 33155

## New Principal Place of Business:

8710 SW 42 TER.  
MIAMI, FL 33165

## Current Mailing Address:

3901 SW 78TH CT  
APT. # 208  
MIAMI, FL 33155

## New Mailing Address:

8710 SW 42 TER.  
MIAMI, FL 33165

FEI Number: 27-0189299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ, ALEJANDRO A  
3901 SW 78TH CT  
APT. # 208  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

GOMEZ, ALEJANDRO A  
8710 SW 42 TER.  
MIAMI, FL 33165 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: ALEJANDRO GOMEZ

02/09/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GOMEZ, ALEJANDRO A  
Address: 8710 SW 42 TER.  
City-St-Zip: MIAMI, FL 33165

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: ALEJANDRO GOMEZ

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date