

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061136

FILED
Apr 28, 2011
Secretary of State

Entity Name: ELECTRICAL SYSTEM DEVELOPMENT, CORP.

Current Principal Place of Business:

3402 E 9TH COURT
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

17650 NW 68TH AVE.
UNIT A 3008
MIAMI LAKES, FL 33015 US

New Mailing Address:

FEI Number: 27-0577267 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MLP FINANCIAL GROUP, INC.
4005 NW 114TH AVE.
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DORAL, FL 33178 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: PD
Name: MARTINEZ, LUIS
Address: 3402 E 9TH COURT
City-St-Zip: HIALEAH, FL 33013

Title: VPTD
Name: TOIRAC, DAYRON
Address: 17650 NW 68TH AVE, UNIT A 3008
City-St-Zip: MIAMI LAKES, FL 33015

Title: STD
Name: MANRIQUE, DENIS
Address: 17650 NW 68TH AVE, UNIT A 3008
City-St-Zip: MIAMI LAKES, FL 33015

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: LUIS MARTINEZ

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date