

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091713

FILED
Mar 30, 2011
Secretary of State

Entity Name: PROSTAR ELECTRICAL CONTRACTOR, INC.

Current Principal Place of Business:

610 SW 114 AVE #1
MIAMI, FL 33174

New Principal Place of Business:

610 SW 114 AVE
SUITE # 1
MIAMI, FL 33174

Current Mailing Address:

610 SW 114 AVE #1
MIAMI, FL 33174

New Mailing Address:

610 SW 114 AVE
SUITE # 1
MIAMI, FL 33174

FEI Number: 90-0525829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, ARMANDO
610 SW 114 AVE #1
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

LEON, ARMANDO
610 SW 114 AVE
SUITE # 1
MIAMI, FL 33174 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:

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEON, ARMANDO
Address: 610 SW 114 AVE # 1
City-St-Zip: MIAMI, FL 33174

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: ARMANDO LEON

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date