

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: ELECTRICAL UNLIMITED USA, CORP.

Current Principal Place of Business:

6795 SW 132ND AVENUE
SUITE 103
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

6795 SW 132ND AVENUE
SUITE 103
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 27-1782282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, IGNARA
6795 SW 132 AVENUE
APT 103
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

SALADO, CARLOS
6795 SW 132 AVENUE
APT 103
MIAMI, FL 33183 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: CARLOS SALADO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALADO, CARLOS A
Address: 6795 SW 132ND AVE., APT 103
City-St-Zip: MIAMI, FL 33183

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: CARLOS SALADO

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date