

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010687

FILED
Apr 19, 2011
Secretary of State

Entity Name: NIN'S ELECTRICAL COMPANY, CORP

Current Principal Place of Business:

3640 E 4 AVENUE
107
HIALEAH, FL 33013

New Principal Place of Business:

3299 W. 76 PLACE
HIALEAH, FL 33018

Current Mailing Address:

3640 E 4 AVENUE
107
HIALEAH, FL 33013

New Mailing Address:

3299 W. 76 PLACE
HIALEAH, FL 33018

FEI Number: 27-1832580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, DOUGLAS I
701 BRICKELL
1550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NIN, MARCOS I
3299 W 76 PLACE
HIALEAH, FL 33018 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: MARCOS NIN

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NIN, MARCOS
Address: 3299 W 76 PLACE
City-St-Zip: HIALEAH, FL 33018

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: MARCOS NIN

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date