

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020581

FILED
Mar 14, 2012
Secretary of State

Entity Name: LOW VOLTAGE SYSTEMS, INC.

Current Principal Place of Business:

14898 SW 175 ST
MIAMI, FL 33187 US

New Principal Place of Business:

14540 SW 151 TERRACE
MIAMI, FL 33186 US

Current Mailing Address:

14898 SW 175 ST
MIAMI, FL 33187 US

New Mailing Address:

14540 SW 151 TERRACE
MIAMI, FL 33186 US

FEI Number: 80-0558506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, YAIMARA
14898 SW 175 ST
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

LAMAS, DENIS
14540 SW 151 TERRACE
MIAMI, FL 33186 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: DENIS LAMAS

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LAMAS, DENIS
Address: 14540 SW 175 ST
City-St-Zip: MIAMI, FL 33186

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: DENIS LAMAS

PRE

03/14/2012

Electronic Signature of Signing Officer or Director

Date