

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023575

Entity Name: W.G. ELECTRICAL CORP

FILED  
Apr 28, 2011  
Secretary of State

## Current Principal Place of Business:

9719 S DIXIE HWY SUITE  
SUITE 10  
MIAMI, FL 33156 US

## New Principal Place of Business:

## Current Mailing Address:

9719 S DIXIE HWY SUITE  
SUITE 10  
MIAMI, FL 33156 US

## New Mailing Address:

FEI Number: 27-2129110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ DUQUE, WILSON  
9719 S DIXIE HWY  
SUITE 10  
MIAMI, FL 33156 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: P  
Name: GOMEZ DUQUE, WILSON  
Address: 9719 S DIXIE HWY SUITE 10  
City-St-Zip: MIAMI, FL 33156 US

Title: VP  
Name: GARCIA, SANDRA  
Address: 9719 S DIXIE HWY SUITE 10  
City-St-Zip: MIAMI, FL 33156 US

Title: S  
Name: GARCIA, MAURICIO  
Address: 9719 S DIXIE HWY SUITE 10  
City-St-Zip: MIAMI, FL 33156 US

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: GOMEZ DUQUE WILSON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date