

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046528

FILED
Mar 28, 2011
Secretary of State

Entity Name: RACEL ELECTRICAL & LIGHTING CORP

Current Principal Place of Business:

720 NW 124 ST
NORTH MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

720 NW 124 ST
NORTH MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 27-2811879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESP TAX SERVICES INC
489 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34953 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: GUILLON, ALBERTO A
Address: 720 NW 124 ST
City-St-Zip: NORTH MIAMI, FL 33168 US

Title: SEC
Name: GUILLON, AGUSTINA R
Address: 720 NW 124 ST
City-St-Zip: NORTH MIAMI, FL 33168 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: ALBERTO GUILLON

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date