

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049960

Entity Name: EHB ELECTRIC CORP.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

18605 NW 42ND PLACE
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

18605 NW 42ND PLACE
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 27-2861047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, TAMARA
13416 SW 12TH TERRACE
MIAMI, FL 33184 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: CHAVEZ, EDUARDO
Address: 18605 NW 42ND PLACE
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: VP
Name: CHAVEZ, ERNESTO
Address: 4885 NW 171 STREET
City-St-Zip: MIAMI GARDENS, FL 33055 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: EDUARDO CHAVEZ

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date