

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055944

FILED
Apr 25, 2012
Secretary of State

Entity Name: H ELECTRIC OF MIAMI, INC.

Current Principal Place of Business:

9911 SW 4 ST
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

9911 SW 4 ST
MIAMI, FL 33174

New Mailing Address:

FEI Number: 27-2999761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, GLORIA
9911 SW 4 ST
MIAMI, FL 33174 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: HERRERA, GLORIA
Address: 9911 SW 4 ST
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: DETRES, HECTOR
Address: 9911 SW 4 ST
City-St-Zip: MIAMI, FL 33174

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: GLORIA HERRERA

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date