

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056773

Entity Name: Y. R. S. ELECTRIC CORP

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

4391 NW 175 ST
OPA LOCKA, FL 33055

New Principal Place of Business:

4391 NW 175 ST
OPA LOCKA, FL 33055 US

Current Mailing Address:

4391 NW 175 ST
OPA LOCKA, FL 33055

New Mailing Address:

4391 NW 175 ST
OPA LOCKA, FL 33055 US

FEI Number: 27-3215595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVIER BANOS ESQ P.A.
3126 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LAW SERVICES, P.A.
3126 CORAL WAY
MIAMI, FL 33145 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: JAVIER BANOS

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOLINA-SELLERAS, YONATAN
Address: 3126 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

Title: VP
Name: MOLINA, RAFAEL
Address: 3126 CORAL WAY
City-St-Zip: MIAMI, FL 33145 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: YONATHAN MOLINA

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date