

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065543

FILED
Feb 11, 2011
Secretary of State

Entity Name: T E AND O ELECTRICAL GROUP CORP

Current Principal Place of Business:

123 NW 47 AVENUE
APT # 2
MIAMI, FL 33126

New Principal Place of Business:

1300 WEST 46TH STREET
APT # 2
HIALEAH, FL 33012

Current Mailing Address:

123 NW 47 AVENUE
APT # 2
MIAMI, FL 33126

New Mailing Address:

1300 WEST 46TH STREET
APT # 2
HIALEAH, FL 33012

FEI Number: 27-3214353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, TITO
123 NW 47TH AVENUE
APT # 2
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HERNANDEZ, TITO
1300 WEST 46TH STREET
APT # 2
HIALEAH, FL 33012 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: TITO HERNANDEZ

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, TITO
Address: 123 NW 47TH AVENUE # 2
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: CARRASCO, JOSE
Address: 123 NW 47TH AVENUE # 2
City-St-Zip: MIAMI, FL 33126

Title: D
Name: MORALES, MIGUEL A
Address: 1901 BRICKELL AVENUE APT # 1011
City-St-Zip: MIAMI, FL 33129

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: TITO HERNANDEZ

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date