

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068872

FILED
Feb 07, 2011
Secretary of State

Entity Name: MODULAR WIRING SOLUTIONS, INC.

Current Principal Place of Business:

9950 SW 8 ST
112
MIAMI, FL 33174

New Principal Place of Business:

4380 SW 74 AVE
MIAMI, FL 33155

Current Mailing Address:

9950 SW 8 ST
112
MIAMI, FL 33174

New Mailing Address:

4380 SW 74 AVE
MIAMI, FL 33155

FEI Number: 27-3405119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACACI, KAREL
9950 SW 8 ST
#112
MIAMI, FL, FL 33174 US

Name and Address of New Registered Agent:

LACACI, KAREL
9950 SW 8 ST
#112
MIAMI, FL 33174 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: KAREL LACACI

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LACACI, KAREL
Address: 9950 SW 8 ST #112
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: LACACI, ALBERTO L
Address: 9950 SW 8 ST 3112
City-St-Zip: MIAMI, FL 33174

Title: S
Name: LACACI, NORMA E
Address: 9950 SW 8 ST #112
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: KAREL LACACI

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date