

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099850

Entity Name: ALBUERNE'S ELECTRIC, INC.

FILED
Apr 08, 2012
Secretary of State

Current Principal Place of Business:

4850 SW 69TH AVE
MIAMI, FL 33155

New Principal Place of Business:

3300 SW 106TH AVE
MIAMI, FL 33165

Current Mailing Address:

4850 SW 69TH AVE
MIAMI, FL 33155

New Mailing Address:

3300 SW 106TH AVE
MIAMI, FL 33165

FEI Number: 27-4225417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBUERNE, MICHEL
4850 SW 69TH AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ALBUERNE, MICHEL
3300 SW 106TH AVE
MIAMI, FL 33165 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: MICHEL ALBUERNE

04/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALBUERNE, MICHEL
Address: 3300 SW 106 TH AVE
City-St-Zip: MIAMI, FL 33165

Title: S
Name: MONTALVAN, YUDENNY
Address: 3300 SW 106TH AVE
City-St-Zip: MIAMI, FL 33165

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: MICHEL ALBUERNE

P

04/08/2012

Electronic Signature of Signing Officer or Director

Date