

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014446

FILED
Mar 23, 2012
Secretary of State

Entity Name: GINES ELECTRIC INTERNATIONAL CORP

Current Principal Place of Business:

10420 SW, 62ST
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

10420 SW, 62ST
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 27-4411044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBO, JOSE R
10420 SW 62ST
MIAMI, FL 33173 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: ARTAVIA, GINES
Address: 10420 SW 62ST
City-St-Zip: MIAMI, FL 33173 US

Title: VP
Name: ARTAVIA, ANDRES
Address: 10420 SW 62ST
City-St-Zip: MIAMI, FL 33173 US

Title: VP
Name: CHAVES, FLOR
Address: 10420 SW 62ST
City-St-Zip: MIAMI, FL 33173 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: ANDRES ARTAVIA

VP

03/23/2012

Electronic Signature of Signing Officer or Director

Date