

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020235

Entity Name: GIL ELECTRICAL SERVICES, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

17130 SW 115 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

17130 SW 115 AVENUE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 27-5269428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTING SOLUTIONS, INC.
13248 NW 12 CT
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

BEN FINANCIAL SERVICES INC
2112 W 68 STREET
HIALEAH, FL 33016 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: JOSE A NUNEZ

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIL, ROBERTO
Address: 17130 SW 115 AVENUE
City-St-Zip: MIAMI, FL 33157

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: ROBERTO GIL

PRS

04/27/2012

Electronic Signature of Signing Officer or Director

Date