

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104365

Entity Name: M&Y ELECTRICAL INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

15337 SW 24 ST
MIAMI, FL 33185

New Principal Place of Business:

15337 SW 24TH STREET
MIAMI, FL 33185

Current Mailing Address:

15337 SW 24 ST
MIAMI, FL 33185

New Mailing Address:

15337 SW 24TH STREET
MIAMI, FL 33185

FEI Number: 45-4071155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, YOSBANY A
15337 SW 24 ST
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

NUNEZ, YOSBANY A
15337 SW 24TH STREET
MIAMI, FL 33185 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: YOSBANY A NUNEZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: NUNEZ, YOSBANY A
Address: 15337 SW 24TH STREET
City-St-Zip: MIAMI, FL 33185

Title: DVPS
Name: FARIAS, MADELAINE
Address: 15337 SW 24TH STREET
City-St-Zip: MIAMI, FL 33185

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: YOSBANY A NUNEZ

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04/26/2012

Electronic Signature of Signing Officer or Director

Date