

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082845

FILED
Apr 16, 2012
Secretary of State

Entity Name: BRAILLY ELECTRIC CORP.

Current Principal Place of Business:

10000 E CALUSA CLUB DR.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10000 E CALUSA CLUB DR.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0453068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAILLY, ISABEL
10000 E CALUSA CLUB DR.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BRAILLY, HECTOR N
10000 E CALUSA CLUB DR.
MIAMI, FL 33186 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: HECTOR BRAILLY

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRAILLY, HECTOR N
Address: 10000 E CALUSA CLUB DR.
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: BRAILLY, GUILLERMO J
Address: 10000 E CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

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: HECTOR BRAILLY

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date