

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014431

FILED
Apr 30, 2007
Secretary of State

Entity Name: AMPRO ELECTRIC COMPANY OF MIAMI, INC.

Current Principal Place of Business:

581 NW 162 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

581 NW 162 AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-0472974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCALVES, CARLOS
13800 S.W. 8TH ST.
BOX 259
MIAMI, FL 33184 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GONCALVES, CARLOS
Address: 9850 NW 51 LANE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS GONCALVES

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date