

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044069

FILED
Jan 08, 2009
Secretary of State

Entity Name: SOUTH FLORIDA ELECTRICAL CONSULTANT INC

Current Principal Place of Business:

7420 SW 97 AVE
MIAMI, FL 33173

New Principal Place of Business:

4232 SW 75 AVENUE
MIAMI, FL 33155

Current Mailing Address:

7420 SW 97 AVE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0495070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HECTOR
7420 SW 97 AVE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RODRIGUEZ, HECTOR
Address: 7420 SW 97 AVE
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: TORREJON, JUAN M
Address: 14402 SW 177 TERR
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: RODRIGUEZ, LOURDES
Address: 7420 SW 97 AVE
City-St-Zip: MIAMI, FL 33173

Title: VPD (X) Delete
Name: RODRIGUEZ, HECTOR JR
Address: 7420 SW 97TH AVENUE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RODRIGUEZ, HECTOR SR.
Address: 7420 SW 97 AVE
City-St-Zip: MIAMI, FL 33173

Title: VPD (X) Change () Addition
Name: RODRIGUEZ, HECTOR JR
Address: 4232 SW 75 AVENUE
City-St-Zip: MIAMI, FL 33155

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

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: LOURDES RODRIGUEZ

SD

01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date