

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089165

FILED
Feb 08, 2011
Secretary of State

Entity Name: ROAD RUNNER ELECTRIC, INC.

Current Principal Place of Business:

4735 SW 74 AVE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4735 SW 74 AVE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0541282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ALBERTO P
2640 SW 79 CT
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: DP
Name: SUAREZ, ALBERTO P
Address: 2640 SW 79 COURT
City-St-Zip: MIAMI, FL

Title: DS
Name: DE ARMAS, GILBERTO
Address: 8454 SW 76TH TERR
City-St-Zip: MIAMI, FL 33143

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: ALBERTO P. SUAREZ

DP

02/08/2011

Electronic Signature of Signing Officer or Director

Date