

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000051653

Entity Name: DAY STAR ELECTRIC, INC.

**FILED**  
**Jan 09, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

830 NE 122ND STREET  
NO. MIAMI, FL 33161

**New Principal Place of Business:**

**Current Mailing Address:**

830 NE 122ND STREET  
NO. MIAMI, FL 33161

**New Mailing Address:**

FEI Number: 65-0593639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOCKENBACH, HENRY E  
830 NE 122ND STREET  
NO. MIAMI, FL 33161 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: PD  
Name: GOCKENBACH, HENRY E  
Address: 830 NE 122ND STREET  
City-St-Zip: NORTH MIAMI, FL 33161

Title: D  
Name: CALDERON, JORGE P  
Address: 830 NE 122 ST  
City-St-Zip: NORTH MIAMI, FL 33161

Title: VD  
Name: GOCKENBACH, HENRY A  
Address: 830 NE 122ND STREET  
City-St-Zip: NORTH MIAMI, FL 33161

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: HENRY E. GOCKENBACH

PD

01/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date