

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058011

Entity Name: SHAGO ELECTRIC, INC.

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

8306 MILLS DR. SUITE #370
MIAMI, FL 331834838 US

New Principal Place of Business:

10061 SW 145 TERR
MIAMI, FL 33176 US

Current Mailing Address:

8306 MILLS DR. SUITE #370
MIAMI, FL 331834838 US

New Mailing Address:

10061 SW 145 TERR
MIAMI, FL 33176 US

FEI Number: 65-0601324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, JUAN CARLOS
701 BRICKELL AVE., #1400
MIAMI, FL 33131 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: PST () Delete
Name: GARCIA, SANTIAGO
Address: 8306 MILLS DR. SUITE #370
City-St-Zip: MIAMI, FL 33183 US

Title: SEC () Delete
Name: FERRER-GARCIA, LIZETTE
Address: 8306 MILLS DR. SUITE 370
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARCIA, SANTIAGO
Address: 10061 SW 145 TERR
City-St-Zip: MIAMI, FL 33176 US

Title: SEC (X) Change () Addition
Name: FERRER-GARCIA, LIZETTE
Address: 10061 SW 145 TERR
City-St-Zip: MIAMI, FL 33176

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: SANTIAGO GARCIA

PRES

01/20/2008

Electronic Signature of Signing Officer or Director

Date