

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013084

FILED
Mar 17, 2011
Secretary of State

Entity Name: MIAMI TRANSFORMERS CORP.

Current Principal Place of Business:

13935 SW 252 ST
MIAMI, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

13935 SW 252 ST
MIAMI, FL 33032 US

New Mailing Address:

FEI Number: 65-0647554 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VILA, JORGE J
13935 SW 252 ST
MIAMI, FL 33032 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: PTD
Name: VILA, JAVIER O
Address: 14480 SW 75 AVE
City-St-Zip: MIAMI, FL 33158

Title: SD
Name: VILA, JORGE J
Address: 11980 SW 97 TERR
City-St-Zip: MIAMI, FL 33186

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: JORGE VILA

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date