

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046474

FILED
Apr 25, 2012
Secretary of State

Entity Name: ELECTROVEST INC.

Current Principal Place of Business:

12000 BISCAYNE BOULEVARD #502
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BOULEVARD #502
NORTH MIAMI, FL 33181

New Mailing Address:

12000 BISCAYNE BOULEVARD
#502
NORTH MIAMI, FL 33181

FEI Number: 65-0672540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACK, BILL
12000 BISCAYNE BOULEVARD #502
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

JACK, BILL
12000 BISCAYNE BOULEVARD
#502
NORTH MIAMI, FL 33181 US

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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: BORKAN, BILL
Address: 12000 BISCAYNE BLVD. STE. 502
City-St-Zip: MIAMI, FL 33181

Title: CFO
Name: JACK, BILL
Address: 12000 BISCAYNE BLVD STE 502
City-St-Zip: MIAMI, FL 33181

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: BILL JACK

CFO

04/25/2012

Electronic Signature of Signing Officer or Director

Date