2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079233

Entity Name: CRESPO ELECTRIC ENTERPRISES OF MIAMI INC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1051 E 23RD STREET 9174 SW 167TH CT. HIALEAH, FL 33013 US MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

1051 E 23RD STREET 9174 SW 167TH CT. HIALEAH, FL 33013 US MIAMI, FL 33196 US

FEI Number: 65-0695831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CRESPO, ELIAS P JR
1907 SW 107 AVE, # 803
MIAMI, FL 33165
US

CRESPO, ELIAS P JR
9174 SW 167TH CT.
MIAMI, FL 33196
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: ELIAS CRESPO 04/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PT
 () Delete

 Name:
 CRESPO, ESLIAS P JR

 Address:
 1907 SW 107 AVE, # 803

City-St-Zip: MIAMI, FL 33165

Title: VPS (X) Delete
Name: CRESPO, ELIAS P

Address: 3800 SW 102AVE APT 205 City-St-Zip: MIAMI, FL 33165

CRESPO, ESLIAS P JR Name: CRESP

 Name:
 CRESPO, ELIAS P JR

 Address:
 9174 SW 167TH CT.

 City-St-Zip:
 MIAMI, FL 33196

Title: () Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Name: Address: Citv-St-Zip:

Title:

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: ELIAS CRESPO PT 04/14/2009