

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100509

Entity Name: ABCON ELECTRIC, INC.

FILED
Jun 14, 2010
Secretary of State

Current Principal Place of Business:

5425 NW 177 TERR
MIAMI, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

5425 NW 177 TERR
MIAMI, FL 33055 US

New Mailing Address:

FEI Number: 65-0717516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, REYNOLD A
5425 NW 177 TERRACE
MIAMI, FL 33055 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: BURGESS, REYNOLD A
Address: 5425 NW 177 TERRACE
City-St-Zip: MIAMI, FL 33055

Title: P
Name: BURGESS, REYNOLD
Address: 5425 NW 177 TERR
City-St-Zip: MIAMI, FL 33055

Title: P
Name: BURGESS, REYNOLD
Address: 5425 NORTHWEST 177 TERRACE
City-St-Zip: MIAMI, FL 33055

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: REYNOLD BURGESS

PD

06/14/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date