

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90309 049 ***150.00

0154544 AV

DOCUMENT # P97000028338

1. Entity Name
ELECTRICAL PANEL SYSTEMS, INC.



Principal Place of Business
**6168 NW. 74TH AVENUE
MIAMI FL 33166**

Mailing Address
**11960 N.W. 87 COURT
HIALEAH GARDENS FL 33016**

2. Principal Place of Business

3. Mailing Address

6168 N.W. 74TH Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Miami, Florida

4. FEI Number **65-0747382**

Applied For
Not Applicable

Zip

Country

Zip

Country

33166

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**PELAEZ, PEDRO JR
11960 N.W. 87 COURT
HIALEAH FL 33016-8912**

Name **Eduardo A. Trelles**

Street Address (P.O. Box Number is Not Acceptable)

6168 N.W. 74TH Ave.

City

Miami

FL

Zip Code

33166

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Eduardo A. Trelles President**

04-23-03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DP** ☐ Delete
NAME **TRELLES, EDUARDO A**
STREET ADDRESS **2501 BRICKELL AVENUE #908**
CITY-ST-ZIP **MIAMI FL 33129**

TITLE **PD** ☒ Delete
NAME **PELAEZ, PEDRO R**
STREET ADDRESS **11960 NW 87TH COURT**
CITY-ST-ZIP **HIALEAH GARDENS FL 33018**

TITLE **VD** ☒ Delete
NAME **PELAEZ, PEDRO JR**
STREET ADDRESS **11960 NW 87TH COURT**
CITY-ST-ZIP **HIALEAH GARDENS FL 33018**

TITLE **T** ☒ Delete
NAME **PELAEZ, RAUL**
STREET ADDRESS **11960 NW 87TH COURT**
CITY-ST-ZIP **HIALEAH GARDENS FL 33018**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Eduardo A. Trelles**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-23-03 (305) 599-0109
Date Daytime Phone #

CR2E034 (10/02)