

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072705

Entity Name: AGC ELECTRIC, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2660 W 79 STREET
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2660 W 79 STREET
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 65-0806153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURBELO, TOMAS V
801 SW 172 TERRA
PEMBROKE PINES, FL 33029 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: CURBELO, TOMAS V
Address: 801 SW 172TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33016

Title: VP
Name: GUZMAN, ENRIQUE I
Address: 14780 SW 98TH AVE.
City-St-Zip: MIAMI, FL 33176

Title: SD
Name: DE LA SIERRA, PIERRETTE
Address: 2635 W. 81 STREET
City-St-Zip: HIALEAH, FL 33016

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: TOMAS CURBELO

MR

01/05/2011

Electronic Signature of Signing Officer or Director

Date