

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044837

FILED
Jan 04, 2011
Secretary of State

Entity Name: ALBERT'S ELECTRICAL SERVICE, INC.

Current Principal Place of Business:

13701 SW 143 CT
104
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13701 SW 143 CT
104
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0855851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JOSE
13701 SW 143 CT #104
MIAMI, FL 33186 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: PTD
Name: ALVAREZ, MARIA
Address: 13701 SW 143 CT #104
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: ALVAREZ, JOSE
Address: 13701 SW 143 CT #104
City-St-Zip: MIAMI, FL 33186

Title: S
Name: BARONIEL, ROBERTO
Address: 13701 SW 143 CT #104
City-St-Zip: MIAMI, FL 33186

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: MARIA ALVAREZ

PTD

01/04/2011

Electronic Signature of Signing Officer or Director

Date