

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057975

Entity Name: GUILLEN ELECTRIC, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

8105 NW 33 STREET
DORAL, FL 33122 US

New Principal Place of Business:

8125 NW 74 AVENUE, BAY #7
MIAMI, FL 33166 US

Current Mailing Address:

8105 NW 33 STREET
DORAL, FL 33122 US

New Mailing Address:

8125 NW 74 AVENUE, BAY #7
MIAMI, FL 33166 US

FEI Number: 65-0863239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLEN, ALEXIS
8105 NW 33 STREET
DORAL, FL 33122 US

Name and Address of New Registered Agent:

GUILLEN, ALEXIS
8125 NW 74 AVENUE, BAY #7
MIAMI, FL 33166 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:

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUILLEN, ALEXIS
Address: 8125 NW 74 AVENUE, BAY #7
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: GUILLEN, LOLY
Address: 8125 NW 74 AVENUE, BAY #7
City-St-Zip: MIAMI, FL 33166

Title: M
Name: GUILLEN, ALEXIS J
Address: 8125 NW 74 AVENUE, BAY #7
City-St-Zip: MIAMI, FL 33166

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: LOLY GUILLEN

VP

02/07/2011

Electronic Signature of Signing Officer or Director

Date