2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2010
Secretary of State

DOCUMENT# P99000015458

Entity Name: ELECTRO EQUIPMENT, INC.

Current Principal Place of Business:

3110 W. 84TH STREET, SUITE 4
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

3110 W. 84TH STREET, SUITE 4
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 65-0892941 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEGEL, LARRY
1425 NE 57TH PL
FORT LAUDERDALE, FL 33334 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DAST
Name: LEGEL, LARRY
Address: 1425 NE 57TH PL
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: VPD
Name: YOUNIS, MARCELO
Address: 3110 W. 84TH STREET, SUITE 4
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: PD
Name: YOUNIS, CLAUDIO
Address: 3110 W. 84TH STREET, SUITE 4
City-St-Zip: HIALEAH, FL 33018 US

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: LARRY LEGEL DAST 04/21/2010

Electronic Signature of Signing Officer or Director Date