

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000088068

FILED
Apr 08, 2008
Secretary of State**Entity Name:** ELECPLUMB ENTERPRISES, INC.**Current Principal Place of Business:**13370 SW 131 STREET
112
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**13370 SW 131 STREET
112
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 65-0952626**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIAZ, RUBEN PRES
13370 SW 131 STREET
112
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: PRES () Delete
Name: DIAZ JR., RUBEN
Address: 13370 S.W. 131 STREET # 112
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: MOREJON, ELPIDIO
Address: 933 N.W. 134TH PLACE
City-St-Zip: MIAMI, FL 33182

Title: S (X) Delete
Name: ALVAREZ, JOSUE ALEXYS
Address: 13370 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUBEN DIAZ

PRES

04/08/2008

Electronic Signature of Signing Officer or Director_____
Date