

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104513

Entity Name: ELECTRICA INTERNATIONAL, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

2761 NORTHEAST 56TH COURT
FORT LAUDERDALE, FL 333082711

New Principal Place of Business:

6538 COLLINS AVENUE
388
MIAMI BEACH, FL 33141 US

Current Mailing Address:

2761 NE 56TH CT.
FORT LAUDERDALE, FL 33308

New Mailing Address:

6538 COLLINS AVENUE
388
MIAMI BEACH, FL 33141 US

FEI Number: 65-0974106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLOW, DIANE
2761 NE 56TH CT.
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BARLOW, DIANE
6538 COLLINS AVENUE
388
MIAMI BEACH, FL 33141 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BARLOW, DIANE
Address: 2761 NORTHEAST 56TH COURT
City-St-Zip: FORT LAUDERDALE, FL 333082711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BARLOW, DIANE
Address: 6538 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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: DIANE BARLOW

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01/13/2009

Electronic Signature of Signing Officer or Director

Date