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Mar 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S86820
Corporation Name
B. ELECTRICAL OF MIAMI CORP.

(5)

Principal Place of Business

1130 PALM AVE.
HIALEAH FL 33012

Mailing Address

5130 PALM AVE.
HIALEAH FL 33012-3757

PLEASE, CHECK NEW ADDRESS.

1. Principal Place of Business

1971 N.W. 34th.AVE.

2a. Mailing Address

1971 N.W. 34th.AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FL. 33125.

City & State

MIAMI, FL. 33125.

Zip

33125

Country

DADE

Zip

33125

Country

DADE

9. Name and Address of Current Registered Agent

ALEGRIA, GUILLERMO
5130 PALM AVE.
HIALEAH FL 33012

3. Date Incorporated or Qualified
10/11/1991

3a. Date of Last Report
08/01/1996

4. FEI Number
65-0288288

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name
HUMBERTO FRANCISCO

82 Street Address (P.O. Box Number is Not Acceptable)
1971 N.W. 34th.AVE.

83 MIAMI, FL. 33125.

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Humberto Francisco

03/10/97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE
NAME ALEGRIA, GUILLERMO
STREET ADDRESS 5130 PALM AVE.
CITY-ST-ZIP HIALEAH FL 33012

TITLE VP ☒ DELETE
NAME ALEGRIA, MARTA
STREET ADDRESS 5130 PALM AVE.
CITY-ST-ZIP HIALEAH FL 33012

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE HUMBERTO FRANCISCO ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS 1971 NW 34th.AVE.
1.4 CITY-ST-ZIP MIAMI, FL. 33125.

2.1 TITLE
2.2 NAME MILAGROS S. FRANCISCO ☐ Change ☒ Addition
2.3 STREET ADDRESS 1971 N.W. 34th.AVE.
2.4 CITY-ST-ZIP MIAMI, FL. 33125.

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Humberto Francisco

03/10/97

CR2E034 (9/96)