

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38401

FILED
Apr 29, 2011
Secretary of State

Entity Name: A.D. ELECTRIC OF MIAMI, INC.

Current Principal Place of Business:

10382 NW 130 ST
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

10382 NW 130 ST
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 65-0334346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTA, ROBERTO A.
10382 NW 130 ST
HIALEAH GRDNS, FL 33018 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: P
Name: ORTA, ROBERTO A.
Address: 10382 NW 130 ST
City-St-Zip: HIALEAH GARDENS, FL

Title: T
Name: ORTA, ROBYN
Address: 10382 NW 130 STREET
City-St-Zip: HIALEAH, FL

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: ROBERTO ORTA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date