

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42332

Entity Name: M.C.M. ELECTRIC, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

7407 NW 7TH ST
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7407 NW 7TH ST
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0344245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORAGAS, JOSE I., JR.
7407 SW 7TH ST
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MORAGAS, JOSE I., JR.
7407 NW 7TH ST
MIAMI, FL 33126 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MORAGAS, JOSE I., JR.
Address: 8231 S.W. 36TH ST.
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: FRANYIE, ANTONIO,
Address: 10610 N.W. 27TH ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MORAGAS, JOSE I., JR.,
Address: 8231 S.W. 36TH ST.
City-St-Zip: MIAMI, FL 33155

Title: SD (X) Change () Addition
Name: FRANYIE, ANTONIO,
Address: 10610 N.W. 27TH ST.
City-St-Zip: MIAMI, FL 33172

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: MORAGAS JOSE

PRE

01/15/2009

Electronic Signature of Signing Officer or Director

Date