

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42332

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

FILED
Jul 19, 2011
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 NW 7TH ST
MIAMI, FL 33126 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: PTD
Name: MORAGAS, JOSE I., JR
Address: 8231 S.W. 36TH ST.
City-St-Zip: MIAMI, FL 33155

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

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: JOSE I MORAGAS

PRES

07/19/2011

Electronic Signature of Signing Officer or Director

Date