

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44352

FILED
Mar 30, 2010
Secretary of State

Entity Name: ATLANTIC ELECTRIC CORP.

Current Principal Place of Business:

8055 W. 23 AVE.
B-1
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8055 W. 23 AVE.
B-1
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 65-0419908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RENE JR
8055 W. 23 AVE.
B-1
HIALEAH, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: GONZALEZ, RENE, JR
Address: 8055 W. 23 AVE. B-1
City-St-Zip: HIALEAH, FL 33016

Title: D
Name: GONZALEZ, RENE, JR
Address: 8055 W. 23 AVE. B-1
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: MACHADO, JUAN
Address: 8055 W. 23 AVE. B-1
City-St-Zip: HIALEAH, FL 33016

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: RENE GONZALEZ

PST

03/30/2010

Electronic Signature of Signing Officer or Director

Date