

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058011

Entity Name: SHAGO ELECTRIC, INC.

FILED  
Feb 27, 2011  
Secretary of State

**Current Principal Place of Business:**

10061 SW 145 TERR  
MIAMI, FL 33176 US

**New Principal Place of Business:**

**Current Mailing Address:**

10061 SW 145 TERR  
MIAMI, FL 33176 US

**New Mailing Address:**

FEI Number: 65-0601324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FERRER, JUAN CARLOS  
701 BRICKELL AVE., #1400  
MIAMI, FL 33131 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: PRES  
Name: GARCIA, SANTIAGO  
Address: 10061 SW 145 TERR  
City-St-Zip: MIAMI, FL 33176 US

Title: SEC  
Name: FERRER-GARCIA, LIZETTE  
Address: 10061 SW 145 TERR  
City-St-Zip: MIAMI, FL 33176

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: SANTIAGO GARCIA

MR

02/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date