

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058011

Entity Name: SHAGO ELECTRIC, INC.

FILED
Jan 10, 2012
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.

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date