2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 175271

Entity Name: PECO INTERNATIONAL ELECTRIC, INC.

Current Principal Place of Business:

7983-85 NW 33RD ST MIAMI, FL 33122

Current Mailing Address:

7983-85 NW 33RD ST MIAMI, FL 33122 US

FEI Number: 59-0999927 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORELL, ALEXANDER E 319 CLEMATIS STREET SUITE 200 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

FILED Apr 06, 2020

Secretary of State

4983981403CC

Officer/Director Detail:

Title CEOD Title D

 Name
 LOPEZ, JORGE I
 Name
 LOPEZ, ALINA M

 Address
 7983-85 NW 33RD ST
 Address
 7983-85 NW 33RD ST

 City-State-Zip:
 MIAMI FL 33122
 City-State-Zip:
 MIAMI FL 33122

Title P Title T

Name LOPEZ, RHONDA Name LOPEZ, NOAH

 Address
 7983-85 NW 33RD ST
 Address
 7983-85 NW 33RD ST

 City-State-Zip:
 MIAMI FL 33122
 City-State-Zip:
 MIAMI FL 33122

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.

CEOD

Electronic Signature of Signing Officer/Director Detail