2014 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:

GUTTENMACHER & BOHATCH, P.A 7301 SW 57TH CT., STE. 560 SUITE 560 SOUTH MIAMI, FL 33143 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: EDWARD P. GUTTENMACHER 01/29/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title V

 Name
 LOPEZ, JOSE ISR
 Name
 LOPEZ, JORGE

 Address
 6600 SW 75TH CT
 Address
 7501 SW 67TH ST

 City-State-Zip:
 MIAMI FL 33143
 City-State-Zip:
 MIAMI FL 33143-2827

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. LOPEZ SR.

PRESIDENT

01/29/2014

FILED Jan 29, 2014

Secretary of State

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