

2013 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

01/30/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name LOPEZ, JOSE ISR
Address 6600 SW 75TH CT
City-State-Zip: MIAMI FL 33143

Title V
Name LOPEZ, JORGE
Address 7501 SW 67TH ST
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: JORGE I. LOPEZ

VICE-PRESIDENT

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date