#### 2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

**DOCUMENT# 509621** 

**Entity Name: METRIC ENGINEERING INC.** 

**Current Principal Place of Business:** 

13940 SW 136TH ST SUITE 200 MIAMI, FL 33186

**FILED** Apr 19, 2023 **Secretary of State** 3963221998CC

# **Current Mailing Address:**

13940 SW 136TH ST SUITE 200 MIAMI, FL 33186 US

FEI Number: 59-1685550 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

PEREZ, MARILEY 13940 S.W. 136TH STREET SUITE 200 MIAMI, FL 33186 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:

Title

Name

Electronic Signature of Registered Agent

Officer/Director Detail:

EXECUTIVE VICE PRESIDENT Title **EXECUTIVE VICE PRESIDENT** 

Name CAULEY, DOUGLAS K Name CODY, DALE

1343 BRICKYARD ROAD 525 TECHNOLOGY PARK Address Address

**SUITE 153** City-State-Zip: CHIPLEY FL 32428

City-State-Zip: LAKE MARY FL 32746

Title **EXECUTIVE VICE PRESIDENT** Title VΡ LINARES, ROBERT A

Name WIWI, AMY Y

13940 SW 136TH ST Address Address 1343 BRICKYARD ROAD SUITE 200

City-State-Zip: CHIPLEY FL 32428 City-State-Zip: MIAMI FL 33186

VΡ Title VΡ Title

Name STRATTON, CHARLES FULLER, CHARLES B Name 525 TECHNOLOGY PARK Address 525 TECHNOLOGY PARK Address

**SUITE 153 SUITE 153** 

City-State-Zip: LAKE MARY FL 32746 City-State-Zip: LAKE MARY FL 32746

Title EXECUTIVE VICE PRESIDENT Title DIRECTOR, EXECUTIVE VICE

**PRESIDENT** Name BURNETT, WAYMON D.

Name BENITEZ, VICTOR M Address 654 JENKS AVENUE

Address 13940 SW 136TH ST PANAMA CITY FL 32401 SUITE 200 City-State-Zip:

> City-State-Zip: MIAMI FL 33186

### Continues on page 2

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.

04/19/2023 SIGNATURE: MARILEY PEREZ SECRETARY

Date

### Officer/Director Detail Continued:

DIRECTOR, COO, SECRETARY Title

PEREZ, MARILEY Name

Address 13940 SW 136TH ST

SUITE 200

City-State-Zip: MIAMI FL 33186

DIRECTOR, CFO Title Name BENITEZ, MANUEL A

Address 13940 SW 136TH ST

SUITE 200

MIAMI FL 33186 City-State-Zip:

Title ۷P

Name CARNES, CLIFFORD CRAIG

Address 11760 MARCO BEACH DRIVE - STE. 1

City-State-Zip: JACKSONVILLE FL 32224

۷P Title

Name RAMIREZ, ROLANDO

Address 525 TECHNOLOGY PARK

SUITE 153

LAKE MARY FL 32746 City-State-Zip:

۷P Title

Name PEREZ VALLEDOR, NELSON

Address 13940 SW 136TH ST

SUITE 200

City-State-Zip: MIAMI FL 33186 Title SENIOR VICE PRESIDENT RODRIGUEZ, CARLOS D Name

Address 13940 SW 136TH ST

SUITE 200

City-State-Zip: MIAMI FL 33186

Title DIRECTOR, TREASURER

Name BENITEZ, IVONNE Address 13940 SW 136TH ST

SUITE 200

MIAMI FL 33186 City-State-Zip:

Title DIRECTOR, CEO Name BENITEZ, VERONICA Address 13940 SW 136TH ST

SUITE 200

City-State-Zip: MIAMI FL 33186

Title **PRESIDENT** 

Name RODRIGUEZ, JAVIER Address

13940 SW 136TH ST SUITE 200

MIAMI FL 33186 City-State-Zip: