2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011313

Entity Name: INDUSTRIAL CONTROLS & AUTOMATION INC.

Current Principal Place of Business:

8259 NW 66TH ST MIAMI, FL 33166

Current Mailing Address:

8259 NW 66TH ST MIAMI, FL 33166 US

FEI Number: 27-1862158 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIDAL AND CANDAL LLC 6625 MIAMI LAKES DR E **SUITE 373** MIAMI LAKES, FL 33014 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: JESUS CANDAL 04/29/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

SECRETARY Title Title MGR

GUERRA MONTANEZ. LUIS H Name Name GUERRA AVILA, LUIS H

Address 8259 NW 66TH ST Address 8259 NW 66TH ST City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Title **TREASURER** Title MGR

Name ROMAN O, JOSE G Name GUERRA AVILA, MELISA E Address 8259 NW 66TH ST Address 8259 NW 66TH ST MIAMI FL 33166 City-State-Zip: City-State-Zip: MIAMI FL 33166

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.

FILED Apr 29, 2024

Secretary of State

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