2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020581

Entity Name: LOW VOLTAGE SYSTEMS, INC.

Current Principal Place of Business:

1440 NW 78 AVE MIAMI, FL 33126

Current Mailing Address:

1440 NW 78 AVE MIAMI, FL 33126 US

FEI Number: 80-0558506 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMAS, DENIS 1440 NW 78 AVE DORAL, FL 33126 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 Feb 02, 2023

Secretary of State

1916013835CC

Officer/Director Detail:

Title PRES Title VP

 Name
 LAMAS, DENIS
 Name
 PENA, PABLO L

 Address
 18459 SW 154 ST
 Address
 340 NW 132 AVE

 City-State-Zip:
 MIAMI FL 33187
 City-State-Zip:
 MIAMI FL 33182

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: PABLO PENA VICEPRESIDENT 02/02/2023