

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014446

**FILED
Apr 06, 2015
Secretary of State
CC5503364736**

Entity Name: GINES ELECTRIC INTERNATIONAL CORP

Current Principal Place of Business:

10420 SW, 62ST
MIAMI, FL 33173

Current Mailing Address:

10420 SW, 62ST
MIAMI, FL 33173 US

FEI Number: 27-4411044

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARBO, JOSE R
10420 SW 62ST
MIAMI, FL 33173 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

Officer/Director Detail :

Title P
Name ARTAVIA, GINES
Address 10420 SW 62ST
City-State-Zip: MIAMI FL 33173

Title VP
Name ARTAVIA, ANDRES
Address 10420 SW 62ST
City-State-Zip: MIAMI FL 33173

Title VP
Name CHAVES, FLOR
Address 10420 SW 62ST
City-State-Zip: MIAMI FL 33173

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: ANDRES ARTAVIA

VICE PRESIDENT

04/06/2015

Electronic Signature of Signing Officer/Director Detail

Date