2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093331

Entity Name: ELEKRON ELECTRIC, INC.

Current Principal Place of Business:

2332 GALIANO STREET 2ND FLOOR CORAL GABLES, FL 33134

Current Mailing Address:

2332 GALIANO STREET 2ND FLOOR CORAL GABLES, FL 33134 US

FEI Number: 45-3734738 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORENO, RODRIGO 3641 SW 25 TERRACE MIAMI, FL 33133 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 Jan 25, 2021

Secretary of State

1101411743CC

Officer/Director Detail:

Title P Title

 Name
 MORENO, RODRIGO
 Name
 FONSECA, LUCIA V

 Address
 3641 SW 25 TERRACE
 Address
 3641 SW 25 TERRACE

 City-State-Zip:
 MIAMI FL 33133
 City-State-Zip:
 MIAMI FL 33133

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: RODRIGO MORENO

PRESIDENT

VΡ

01/25/2021