

2023 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

Officer/Director Detail :

| | | | |
|-----------------|--------------------|-----------------|--------------------|
| Title | P | Title | VP |
| 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: LUCIA FONSECA

VICE PRESIDENT

03/01/2023

Electronic Signature of Signing Officer/Director Detail

Date