

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000027995

**FILED
Jan 12, 2015
Secretary of State
CC0966705137**

Entity Name: PLANTAS ELECTRICAS DE VENEZUELA CA INC

Current Principal Place of Business:

329 EAST 9 ST
SUITE 201
HIALEAH, FL 33010

Current Mailing Address:

329 EAST 9 ST
SUITE 201
HIALEAH, FL 33010 US

FEI Number: 45-4862822

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, JOSE A
329 EAST 9 ST
SUITE 201
HIALEAH, FL 33010 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 VP
Name ESCALONA, FRANCISCO J
Address 329 EAST 9 ST SUITE 201
City-State-Zip: HIALEAH FL 33010

Title PRESIDENT
Name ESCALONA, NATHALIE
Address 329 EAST 9 ST
SUITE 201
City-State-Zip: HIALEAH FL 33010

Title SECRETARY
Name CASTILLO DE ESCALONA, MARIELIS
Address 329 EAST 9 ST
SUITE 201
City-State-Zip: HIALEAH FL 33010

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: NATHALIE ESCALONA

PRESIDENT

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date