

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000059607

Entity Name: POWER PROTECT EXTENDED SERVICES FLORIDA, INC.

Current Principal Place of Business:

3161 MICHELSON DRIVE
STE. 1900
IRVINE, CA 92612

FILED
Apr 22, 2024
Secretary of State
2843177749CC

Current Mailing Address:

3161 MICHELSON DRIVE
STE. 1900
IRVINE, CA 92612 US

FEI Number: 47-1337660

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	TREASURER	Title	VICE PRESIDENT AND DIRECTOR
Name	YOON, CHARLEY CHANGMIN	Name	LIM, KWAN MOOK
Address	3161 MICHELSON DRIVE SUITE 1900	Address	3161 MICHELSON DRIVE STE. 1900
City-State-Zip:	IRVINE CA 92612	City-State-Zip:	IRVINE CA 92612
Title	DIRECTOR	Title	PRESIDENT, DIRECTOR
Name	LEONE, ANDREW	Name	BRUTTI, MARCELO A.
Address	3161 MICHELSON DRIVE STE. 1900	Address	3161 MICHELSON DRIVE STE. 1900
City-State-Zip:	IRVINE CA 92612	City-State-Zip:	IRVINE CA 92612
Title	VP	Title	SECRETARY
Name	THAM, JEAN YAPCHIN	Name	GILDEA, ANDREA J.
Address	3161 MICHELSON DRIVE STE. 1900	Address	3161 MICHELSON DRIVE STE. 1900
City-State-Zip:	IRVINE CA 92612	City-State-Zip:	IRVINE CA 92612

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: ANDREA J. GILDEA

SECRETARY

04/22/2024

Electronic Signature of Signing Officer/Director Detail

Date