2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000072236

Entity Name: ELECTROMECHANICAL & ENERGY SOLUTIONS INC.

FILED
May 01, 2023
Secretary of State
8967511222CC

Current Principal Place of Business:

4995 NW 72 AVENUE SUITE #205 MIAMI, FL 33166

Current Mailing Address:

4995 NW 72 AVENUE SUITE #205 MIAMI, FL 33166

FEI Number: 38-3938809 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WORLD OFFICE & BUSINESS PLACE, INC. 4995 NW 72 AVENUE SUITE #205 MIAMI, FL 33166 US

SUITE #205

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 DIRECTOR Title SECRETARY

Name UZCATEGUI, EDUARDO C Name UZCATEGUI, ANDREINA C

Address 4995 NW 72 AVENUE Address 4995 NW 72 AVENUE Address

SUITE #205 SUITE #205

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Title COO Title DIRECTOR

Name GUTIERREZ, DENNY D Name GONZALEZ, MARCO A PHD

Address 4995 NW 72 AVENUE Address 4995 NW 72 AVENUE

SUITE #205

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

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.