

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2018
Secretary of State
CC4792441712

Entity Name: CONTROLES ELECTRICOS PANAMA CORP

Current Principal Place of Business:

3331 NW 125TH AVE
SUNRISE, FL 33323

Current Mailing Address:

3331 NW 125TH AVE
SUNRISE, FL 33323

FEI Number: 47-4394274

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AYUDA CENTER
8230 CORAL WAY
MIAMI, FL 33155 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
Name SIVIRA, HECTOR JR
Address 1460 NW 70 LN
City-State-Zip: POMPANO BEACH FL 33063

Title P
Name ANATO TOVAR, OLYNKA M
Address 3331 NW 125TH AVE
City-State-Zip: SUNRISE FL 33323

Title VP
Name SIVIRA SIURTT, HECTOR I
Address 3331 NW 125TH AVE
City-State-Zip: SUNRISE FL 33323

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: HECTOR I SIVIRA SIURTT

VP

01/11/2018

Electronic Signature of Signing Officer/Director Detail

Date