2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000055050

Entity Name: CONTROLES ELECTRICOS PANAMA CORP

FILED
Jan 07, 2019
Secretary of State
5186599859CC

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 Title V

NamePOMENTA SARCINA, EMANUELENameDE AVEIRO, LIGIA CAddress3331 NW 125TH AVENUEAddress3331 NW 125TH AVENUECity-State-Zip:SUNRISE FL 33323City-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: EMANUELE POMENTA SARCINA

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01/07/2019