

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000056837

Entity Name: SISELECTRON USA, INC.

Current Principal Place of Business:

520 SAN ANTONIO AVE
CORAL GABLES, FL 33146

Current Mailing Address:

3755 AVOCADO BLVD #135
LA MESA, CA 91941 US

FEI Number: 47-4475025

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CREEGAN, AGATHA
520 SAN ANTONIO AVE
CORAL GABLES, FL 33146 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: AGATHA CREEGAN

02/16/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P/S
Name ALONSO, JUAN PABLO
Address CALLE IGNACIO MARISCAL 45
City-State-Zip: CIUDAD DE MEXICO MEXICO 06030

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: JUAN PABLO ALONSO

PRESIDENT

02/16/2024

Electronic Signature of Signing Officer/Director Detail

Date