

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P16000010837

Entity Name: VECTROL CONTROLS CORP

Current Principal Place of Business:

2655 LEJUENE ROAD, 5TH FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

P O BOX 971593
MIAMI, FL 33197 US

FEI Number: 81-1324493

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICE OF J ULISES HERRAN PA
2655 LEJUENE ROAD, 5TH FLOOR
CORAL GABLES, FL 33134 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: ULISES HERRAN

03/25/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name ECHEMENDIA, OSVALDO
Address 2655 LEJUENE ROAD, 5TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

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: OSVALDO ECHEMENDIA

PRESIDENT

03/25/2021

Electronic Signature of Signing Officer/Director Detail

Date