2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P19000007766

Entity Name: POWER ENTERPRISE SYSTEMS CORP

Current Principal Place of Business:

4414 PORPOISE DR TAMPA, FL 33617

Current Mailing Address:

4414 PORPOISE DR TAMPA, FL 33617 US

FEI Number: 83-3355588 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRUZ, HUMBERTO 4414 PORPOISE DR TAMPA, FL 33617 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: HUMBERTO CRUZ 12/07/2023

Electronic Signature of Registered Agent

Date

FILED Dec 07, 2023

Secretary of State

7773899320CC

Officer/Director Detail:

Title Title MANAGER Name CRUZ, HUMBERTO Name CRUZ, YOSBEL Address 4414 PORPOISE DR Address 4414 PORPOISE DR City-State-Zip: **TAMPA FL 33617** City-State-Zip: TAMPA FL 33617

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: HUMBERTO CRUZ **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

12/07/2023 Date