

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000056908

Entity Name: SPECIALIZED INTEGRATED SOLUTIONS, INC.

Current Principal Place of Business:

13231 SW 42ND STREET
DAVIE, FL 33330

Current Mailing Address:

13231 SW 42ND STREET
DAVIE, FL 33330

FEI Number: 88-3302195

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DIAZ, DWAYNE M
13231 SW 42ND STREET
DAVIE, FL 33330 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 DIAZ, DWAYNE M
Address 13231 SW 42ND STREET
City-State-Zip: DAVIE FL 33330

Title SECRETARY
Name DIAZ, RUBY
Address 13231 SW 42ND STREET
City-State-Zip: DAVIE FL 33330

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: DWAYNE M. DIAZ

PRESIDENT

02/15/2024

Electronic Signature of Signing Officer/Director Detail

Date