2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026047

Entity Name: STATE POWER & ELECTRIC, INC.

Current Principal Place of Business:

255 ALHAMBRA CIRCLE SUITE 600

CORAL GABLES, FL 33134

Current Mailing Address:

255 ALHAMBRA CIRCLE SUITE 600 CORAL GABLES, FL 33134 US

FEI Number: 65-0738218 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOSEPH, SETH Z. 255 ALHAMBRA CIRCLE SUITE 600 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: SETH JOSEPH 04/28/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD

Name LASSETER, LARRY L
Address 12080 SW 127TH AVENUE

#B1-225

City-State-Zip: MIAMI FL 33186

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.

PD

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: LASSETER, LARRY L

04/28/2023

FILED Apr 28, 2023

Secretary of State

0685858116CC

Date