

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 08, 2020
Secretary of State
4673321116CC

Entity Name: ENGINEERING & SECURITY SOLUTIONS, LLC

Current Principal Place of Business:

5161 NW 79TH AV.
UNIT 1
DORAL, FL 33166

Current Mailing Address:

5161 NW 79TH AV.
UNIT 1
DORAL, FL 33166 US

FEI Number: 20-8754215

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASINI, OBERDAN P
5161 NW 79TH AV.
UNIT 1
DORAL, FL 33166 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: OBERDAN P. CASINI

03/08/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO
Name CASINI, OBERDAN P
Address 5161 NW 79TH AV.
UNIT 1
City-State-Zip: DORAL FL 33166

Title LEGAL REPRESENTATIVE
Name PARDO, FABIOLA
Address 5161 NW 79TH AV.
UNIT 1
City-State-Zip: DORAL FL 33166

Title COO
Name CRUZ, OSCAR A
Address 5161 NW 79TH AV.
UNIT 1
City-State-Zip: DORAL FL 33166

Title CFO
Name MORA, CESAR A
Address 5161 NW 79TH AV.
UNIT 1
City-State-Zip: DORAL FL 33166

Title AUTHORIZED REPRESENTATIVE
Name BECERRA, JONATHAN A
Address 5161 NW 79TH AV.
UNIT 1
City-State-Zip: DORAL FL 33166

Title TREASURER
Name BRUTTINI, ALESSANDRO
Address 5161 NW 79TH AV.
UNIT 1
City-State-Zip: DORAL FL 33166

Title ACCOUNTING DIRECTOR
Name NIETO, ALBERTO R
Address 5161 NW 79TH AV.
UNIT 1
City-State-Zip: DORAL FL 33166

Title CAO
Name SAENZ, JOSE H
Address 5161 NW 79TH AV.
UNIT 1
City-State-Zip: DORAL FL 33166

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OBERDAN P CASINI

CEO

03/08/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date