2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033701

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

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	E: OBERDAN P. CASINI			03/08/2020
	Electronic Signature of Registered Agent			Date
Authorized	Person(s) Detail :			
Title	CEO	Title	LEGAL REPRESENTATIVE	
Name	CASINI, OBERDAN P	Name	PARDO, FABIOLA	
Address	5161 NW 79TH AV. UNIT 1	Address	5161 NW 79TH AV. UNIT 1	
City-State-Zip:	DORAL FL 33166	City-State-Zip:	DORAL FL 33166	
Title	соо	Title	CFO	
Name	CRUZ, OSCAR A	Name	MORA, CESAR A	
Address	5161 NW 79TH AV. UNIT 1	Address	5161 NW 79TH AV. UNIT 1	
City-State-Zip:	DORAL FL 33166	City-State-Zip:	DORAL FL 33166	
Title	AUTHORIZED REPRESENTATIVE	Title	TREASURER	
Name	BECERRA, JONATHAN A	Name	BRUTTINI, ALESSANDRO	
Address	5161 NW 79TH AV. UNIT 1	Address	5161 NW 79TH AV. UNIT 1	
City-State-Zip:	DORAL FL 33166	City-State-Zip:	DORAL FL 33166	
Title	ACCOUNTING DIRECTOR	Title	CAO	
Name	NIETO, ALBERTO R	Name	SAENZ, JOSE H	
Address	5161 NW 79TH AV. UNIT 1	Address	5161 NW 79TH AV. UNIT 1	
City-State-Zip:	DORAL FL 33166	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
SIGNATURE: OBERDAN P CASINI	CEO	03/08/2020

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 08, 2020 Secretary of State 4673321116CC

Certificate of Status Desired: No

Date