

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000000146

Entity Name: MEGATOM, MONTAJES ELECTRICOS DE ALTA TENSION CORP

FILED
Mar 15, 2024
Secretary of State
7209269515CC

Current Principal Place of Business:

1023 SW 6TH ST APT 508
MIAMI, FL 33130

Current Mailing Address:

1023 SW 6TH ST APT 508
MIAMI, FL 33130 US

FEI Number: 98-1712131

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONTADOR RA LLC
4855 W HILLSBORO BLVD B3
COCONUT CREEK, FL 33073 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 CAPASSO PINTO, JUAN B
Address 1023 SW 6TH ST APT 508
City-State-Zip: MIAMI FL 33130

Title MGR
Name BUENANO BERNAL, ROQUE
Address 1023 SW 6TH ST APT 508
City-State-Zip: MIAMI FL 33130

Title VP
Name MARQUES DE CAPASSO, DANIS E
Address 1023 SW 6TH ST APT 508
City-State-Zip: MIAMI FL 33130

Title DIR
Name CAPASSO MARQUEZ, GIOVANNI
Address 1023 SW 6TH ST APT 508
City-State-Zip: MIAMI FL 33130

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: CAPASSO PINTO , JUAN B

P

03/15/2024

Electronic Signature of Signing Officer/Director Detail

Date