2003 FOR PROFIT CORPORATION

FILED Jan 24, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 417470 DOCUMENT # 1. Entity Name 01-24-2003 90145 024 ***158.75 HONSHY ELECTRIC CO., INC. Principal Place of Business Mailing Address 7345 S.W. 41ST STREET 7345 S.W. 41ST STREET MIAMI FL 33155 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1439909 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIAZ. MANUEL G. Street Address (P.O. Box Number is Not Acceptable) 10 EDGEWATER DR., APT. 6E CORAL GABLES FL 33133 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE DIAZ, MANUEL G NAME NAME STREET ADDRESS 10 EDGEWATER DR. STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE SD ☐ Delete TITLE DIAZ, MARIA CRISTINA NAME NAME STREET ADDRESS 10 EDGEWATER DR. STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapted or on an attachment with an address of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the rec changed, or on an attachment with an addre

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STREET ADDRESS

SIGNATURE:

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Daytime Phone #