

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 21, 1999 8:00 am
Secretary of State

02-21-1999 90047 034 ***150.00

DOCUMENT # P98000085187

1. Corporation Name

WATTS ELECTRIC ENTERPRISES, INC.



Principal Place of Business

3305 NW 73RD ST
MIAMI FL 33147

Mailing Address

3305 NW 73RD ST
MIAMI FL 33147

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/02/1998

4. FEI Number

65-0863258

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

25

29

Zip

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ORTEGA, ALEXANDER
3305 NW 73RD ST
MIAMI FL 33147

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~PSTD~~ P.T.D. ☐ DELETE

NAME ORTEGA, ALEXANDER

STREET ADDRESS 3305 NW 73RD ST

CITY-ST-ZIP MIAMI FL 33147

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, upon an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALEXANDER ORTEGA

01/05/99 305-693-5858

Date

Daytime Phone #

CR2E034 (11/98)

Document
SHAREHOLDERS ACTION
OF

FILED
Feb 21, 1999 8:00 am
Secretary of State

WATTS ELECTRIC ENTERPRISES, INC.

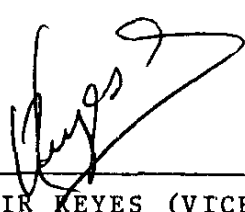
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In accordance with the Florida Statutes,
all the Shareholders of this Corporation, approve of the following actions taken, or to be taken by the Corporation:


- 1.- Accept the resignation of ALEXANDER ORTEGA as SECRETART who remains as PRESIDENT, TREASURER, DIRECTOR AND REGISTERED AGENT.
- 2.-Nominate and elect MR CARLOS RODRIGUEZ as SECRETARY of this Corporation.-
- 3.- Nominate MR VLADIMIR REYES as VICE-PRESIDENT OF THIS CORPORATION.-

The Secretary os directed to include this Shareholder agreement in Corporate Minute Book.-

DATED: This 8th day of December, 1998.-



VLADIMIR REYES (VICE_PRESIDENT)



ALEXANDER ORTEGA (President,
Treasurer, Director and Registered Agent.-



CARLOS RODRIGUEZ (SECRETARY)