

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 175271

Entity Name: PECO INTERNATIONAL ELECTRIC, INC.**Current Principal Place of Business:**7983-85 NW 33RD ST
MIAMI, FL 33122**Current Mailing Address:**7983-85 NW 33RD ST
MIAMI, FL 33122 US**FEI Number:** 59-0999927**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BORELL, ALEXANDER E
319 CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401 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	CHIEF EXECUTIVE OFFICER AND DIRECTOR
Name	LOPEZ, JORGE I
Address	7983-85 NW 33RD ST
City-State-Zip:	MIAMI FL 33122

Title	DIRECTOR
Name	LOPEZ, ALINA M
Address	7983-85 NW 33RD ST
City-State-Zip:	MIAMI FL 33122

Title	INTERNATIONAL DIRECTOR OF OPERATIONS AND DIRECTOR
Name	LOPEZ, RHONDA
Address	7983-85 NW 33RD ST
City-State-Zip:	MIAMI FL 33122

Title	TREASURER
Name	LOPEZ, NOAH
Address	7983-85 NW 33RD ST
City-State-Zip:	MIAMI FL 33122

Title	SECRETARY
Name	LOPEZ, JORGE BENJAMIN
Address	7983-85 NW 33RD ST
City-State-Zip:	MIAMI FL 33122

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: JORGE I. LOPEZ

CEO

02/07/2023

Electronic Signature of Signing Officer/Director Detail

Date