

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 417470

Entity Name: HONSHY ELECTRIC CO., INC.

Current Principal Place of Business:

7345 S.W. 41ST STREET
MIAMI, FL 33155

Current Mailing Address:

7345 S.W. 41ST STREET
MIAMI, FL 33155

FEI Number: 59-1439909

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DIAZ, MANUEL G.
10 EDGEWATER DR., APT. 5A
CORAL GABLES, FL 33133 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 PD
Name DIAZ, MANUEL G
Address 10 EDGEWATER DR., 5A
City-State-Zip: CORAL GABLES FL 33133

Title SD
Name DIAZ, MARIA CRISTINA
Address 10 EDGEWATER DR., 5A
City-State-Zip: CORAL GABLES FL 33133

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: MANUEL G. DIAZ

PRESIDENT

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date