2021 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. 55 MERRICK 528 CORAL GABLES, FL 33134 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

FILED Jan 11, 2021

Secretary of State

0392814695CC

Officer/Director Detail:

Title PD Title SD

Name DIAZ, MANUEL G Name DIAZ, MARIA CRISTINA

Address 55 MERRICK Address 55 MERRICK

528

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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: MARIA ELENA LEON

CONTROLLER

01/11/2021