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: MIRIAM HENRIQUEZ

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 529691

Entity Name: HENRIQUEZ ELECTRIC CORPORATION

Current Principal Place of Business:

4101 W. LINEBAUGH AVE. TAMPA, FL 33624

Current Mailing Address:

4101 W. LINEBAUGH AVE. TAMPA, FL 33624 US

FEI Number: 59-1742874

Name and Address of Current Registered Agent:

HENRIQUEZ, BRIAN R MR 4101 W. LINEBAUGH AVE. TAMPA, FL 33624 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	BRIAN HENRIQUEZ			04/28/2025
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRES	Title	VP	
Name	HENRIQUEZ, BRIAN R MR.	Name	HENRIQUEZ, MIRIAM E.	
Address	4101 W. LINEBAUGH AVE.	Address	4101 W. LINEBAUGH AVE.	
City-State-Zip:	TAMPA FL 33624	City-State-Zip:	TAMPA FL 33624	

VP

04/28/2025

FILED Apr 28, 2025 Secretary of State 7866953670CC

Certificate of Status Desired: No

Date