

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENRIQUEZ, KENNETH 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name HENRIQUEZ, KENNETH R MR.
Address 4101 W. LINEBAUGH AVE.
City-State-Zip: TAMPA FL 33624

Title SECRETARY, TREASURER
Name HENRIQUEZ, MIRIAM E.
Address 4101 W. LINEBAUGH AVE.
City-State-Zip: TAMPA FL 33624

Title VP
Name HENRIQUEZ, BRIAN R MR.
Address 4101 W. LINEBAUGH AVE.
City-State-Zip: TAMPA FL 33624

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

CFO

04/11/2023

Electronic Signature of Signing Officer/Director Detail

Date