2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640877

Entity Name: PANELTRONICS INCORPORATED

Current Principal Place of Business:

11960 N.W. 87 COURT HIALEAH GARDENS. FL 33018

Current Mailing Address:

11960 N.W. 87 COURT HIALEAH GARDENS. FL 33018

FEI Number: 59-1961582 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PELAEZ, PEDRO R. 11960 NW 87 COURT HIALEAH, FL 33018 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 21, 2020

Secretary of State

7603552269CC

Officer/Director Detail:

Title D Title PD

Name PELAEZ, MARTA Name PELAEZ, PEDRO R

Address 11960 N.W. 87 COURT Address 11960 NW 87TH COURT

City-State-Zip: HIALEAH GARDENS FL 33018 City-State-Zip: HIALEAH GARDENS FL 33018

Title VD Title SD

Name PELAEZ, PEDRO JR Name PELAEZ, RAUL

Address 11960 NW 87TH COURT Address 11960 NW 87TH COURT

City-State-Zip: HIALEAH GARDENS FL 33018 City-State-Zip: HIALEAH GARDENS FL 33018

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: PEDRO PELAEZ DIRECTOR 01/21/2020