

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080574

Entity Name: POWERTEK CONTROL, INC.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD
470
CORAL GABLES, FL 33146

Current Mailing Address:

4000 PONCE DE LEON BLVD
470
CORAL GABLES, FL 33146 US

FEI Number: 80-0037027

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LENIS, GUSTAVO
4000 PONCE DE LEON BLVD.
#470
MIAMI, 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 DP
Name LENIS, GUSTAVO
Address CRA 32 #9-69 BG. 5 ARROYOHONDO
City-State-Zip: YUMBO, COLOMBIA

Title ST
Name PARRA, LILIANA
Address 4000 PONCE DE LEON #470
City-State-Zip: CORAL GABLES FL 33146

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: GUSTAVO LENIS

DP

06/22/2020

Electronic Signature of Signing Officer/Director Detail

Date