2024 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

FILED Jan 20, 2024

Secretary of State

3155425430CC

Officer/Director Detail:

Title DP Title ST

Name LENIS, GUSTAVO Name PARRA, LILIANA

Address CRA 32 #9-69 BG. 5 ARROYOHONDO Address 4000 PONCE DE LEON #470 City-State-Zip: YUMBO, COLOMBIA City-State-Zip: CORAL GABLES FL 33146

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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.