2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113261

Entity Name: ELECSA, INC.

Current Principal Place of Business:

3241 OAK AVENUE COCONUT GROVE, FL 33133

Current Mailing Address:

3241 OAK AVENUE COCONUT GROVE, FL 33133 US

FEI Number: 65-1157152

Name and Address of Current Registered Agent:

ROSARIO ACCTG. AND IMMIGRATION SERV. INC. 16953 NE 22 AVENUE NORTH MIAMI BEACH, FL 33160 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

Officer/Director Detail :

Title	PD	Title	V
Name	SPECK, WERNER	Name	VINUEZA, ELISA M
Address	465 BRICKELL AVENUE 4505	Address	3241 OAK AVENUE COCONUT GROVE FL 33133
City-State-Zip:	MIAMI FL 33131	ony-onate-zip.	

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: WERNER SPECK

PRESIDENT

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 02, 2015 Secretary of State CC3782310853

Certificate of Status Desired: No