2017 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 Certificate of Status Desired: No

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 06, 2017

Secretary of State

CC5493549913

Officer/Director Detail:

Title PD Title V

NameSPECK, WERNERNameVINUEZA, ELISA MAddress465 BRICKELL AVENUEAddress3241 OAK AVENUE

4505

MIAMI FL 33131

City-State-Zip: COCONUT GROVE FL 33133

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

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04/06/2017