

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113261

Entity Name: ELECSA, INC.

Current Principal Place of Business:

7000 ISLAND BLVD
1005
AVENTURA, FL 33160

Current Mailing Address:

PO BOX 5117
MIAMI, FL 33014

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name SPECK, WERNER
Address 7000 ISLAND BLVD # 1005
City-State-Zip: AVENTURA FL 33160

Title V
Name VINUEZA, ELISA M
Address 3241 OAK AVENUE
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: ELISA M. VINUEZA

VICE PRESIDENT

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date