

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028026

Entity Name: POWERHOUSE LIGHTING & ELECTRICAL DISTRIBUTORS INC.

Current Principal Place of Business:

3360 NW 37TH STREET
MIAMI, FL 33142

Current Mailing Address:

3360 NW 37TH STREET
MIAMI, FL 33142 US

FEI Number: 04-3620600

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, DIEGO ASR
3360 NW 37TH STREET
MIAMI, FL 33142 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 P
Name FERNANDEZ, DIEGO ASR.
Address 3360 NW 37TH STREET
City-State-Zip: MIAMI FL 33142

Title TREASURER
Name RAMIREZ, JOHANA MARCELA
Address 3360 NW 37TH STREET
City-State-Zip: MIAMI FL 33142

Title VP
Name FERNANDEZ, DIEGO ANDRES JR.
Address 12645 SW 93RD PLACE
City-State-Zip: MIAMI FL 33176

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: DIEGO FERNANDEZ

PRESIDENT

02/05/2024

Electronic Signature of Signing Officer/Director Detail

Date