

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076840

Entity Name: KALTEC ELECTRONICS, INC.**Current Principal Place of Business:**5436 W CRENSHAW ST
TAMPA, FL 33634**Current Mailing Address:**16220 BLOOMFIELD AVE
CERRITOS, CA 90703 US**FEI Number:** 84-1046068**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**KIM, JANIE J
5436 W CRENSHAW ST.
TAMPA, FL 33634 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:** JANIE KIM

01/05/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO, DIRECTOR
Name	LEE, HEE K
Address	16220 BLOOMFIELD AVE
City-State-Zip:	CERRITOS CA 90703

Title	PRESIDENT, DIRECTOR, SECRETARY
Name	THOMAS, WADE
Address	16220 BLOOMFIELD AVE
City-State-Zip:	CERRITOS CA 90703

Title	DIRECTOR
Name	LEE, YOUNG SOO
Address	16220 BLOOMFIELD AVE
City-State-Zip:	CERRITOS CA 90703

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: HEE K LEE

CEO

01/05/2023

Electronic Signature of Signing Officer/Director Detail

Date