2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134288

Entity Name: PSI ENGINEERING, INC.

Current Principal Place of Business:

10556 NW 26TH STREET

D-202

DORAL, FL 33172

Current Mailing Address:

10556 NW 26 STREET

D-202

DORAL, FL 33172 US

FEI Number: 65-0829833 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, ROGER L 2350 SW 123 AVE MIAMI, FL 33175 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

MIAMI FL 33196

City-State-Zip:

FILED Feb 05, 2025

Secretary of State

0489900434CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name PEREZ, ROGER L Name VIDAL, JULIO C PE

Address 10556 NW 26TH STREET Address 14274 SW 154TH PLACE

D-202

City-State-Zip: MIAMI FL 33175

Title EXECUTIVE SECRETARY

Name PEREZ, TERESA J

Address 10556 NW 26TH STREET

D-202

City-State-Zip: DORAL FL 33172

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: ROGER L PEREZ PRESIDENT 02/05/2025