2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134288

Entity Name: PSI ENGINEERING, INC.

Current Principal Place of Business:

12244 SW 131 AVE MIAMI, FL 33186

Current Mailing Address:

12244 SW 131 AVE MIAMI, FL 33186

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

FILED Mar 19, 2014

Secretary of State

CC0100422540

Officer/Director Detail:

Title P Title VP

Name PEREZ, ROGER Name VIDAL, JULIO C PE

Address 2350 SW 123 AVE Address 14274 SW 154TH PLACE

City-State-Zip: MIAMI FL 33175 City-State-Zip: MIAMI FL 33196

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.

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