2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044427

Entity Name: POWER GROUP SOLUTIONS, INC.

Current Principal Place of Business:

12555 ORANGE DRIVE SUITE 4077 DAVIE, FL 33330

Current Mailing Address:

12555 ORANGE DRIVE SUITE 4077 DAVIE, FL 33330

FEI Number: 57-1192578 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTEGRITY FINANCIAL & CONSULTING SERVICES, LLC 12555 ORANGE DRIVE 4105 DAVIE, FL 33330 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: JULIO ALEMAN 02/15/2025

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD

Name LOPERA, MONICA

Address 12555 ORANGE DRIVE.

SIGNATURE: MONICA LOPERA

SUITE 4077

City-State-Zip: DAVIE FL 33330

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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Electronic Signature of Signing Officer/Director Detail

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FILED Feb 15, 2025

Secretary of State

5843119577CC

Date

02/15/2025