

**2021 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  
1500 WESTON ROAD  
200  
WESTON, FL 33326 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

03/10/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name LOPERA, MONICA  
Address 12555 ORANGE DRIVE.  
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.*

**SIGNATURE:** MONICA LOPERA

PD

03/10/2021

Electronic Signature of Signing Officer/Director Detail

Date