

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000021454

Entity Name: MECTEC SOLUTIONS, INC.

Current Principal Place of Business:

8960 SW 76 ST
MIAMI, FL 33173

Current Mailing Address:

8960 SW 76 ST
MIAMI, FL 33173 US

FEI Number: 61-1709640

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GUISASOLA, DANIEL
8960 SW 76 STREET
MIAMI, FL 33173 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: DANIEL GUISASOLA

04/30/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name GUISASOLA, DANIEL
Address 8960 SW 76 ST
City-State-Zip: MIAMI FL 33173

Title VP
Name GUISASOLA, JORGE ENRIQUE
Address 6501 SW 72ND CT
City-State-Zip: MIAMI FL 33143

Title VP
Name GUISASOLA, JORGE
Address 8770 SW 76 STREET
City-State-Zip: MIAMI FL 33173

Title VP
Name ARAGON, FRED
Address 1507 TANGIER STREET
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name BRITO, ALINA
Address 8790 SW 76TH STREET
City-State-Zip: MIAMI FL 33173

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: DANIEL GUISASOLA

VICE PRESIDENT

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date