

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000072236

**FILED
Apr 25, 2016
Secretary of State
CC6102423276**

Entity Name: ELECTROMECHANICAL & ENERGY SOLUTIONS INC.

Current Principal Place of Business:

4995 NW 72 AVENUE
SUITE #205
MIAMI, FL 33166

Current Mailing Address:

4995 NW 72 AVENUE
SUITE #205
MIAMI, FL 33166

FEI Number: 38-3938809

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLD OFFICE & BUSINESS PLACE, INC.
4995 NW 72 AVENUE
SUITE #205
MIAMI, FL 33166 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

Officer/Director Detail :

Title DIRECTOR
Name UZCATEGUI, EDUARDO C
Address 4995 NW 72 AVENUE
SUITE #205
City-State-Zip: MIAMI FL 33166

Title SECRETARY
Name UZCATEGUI, ANDREINA C
Address 4995 NW 72 AVENUE
SUITE #205
City-State-Zip: MIAMI FL 33166

Title COO
Name GUTIERREZ, DENNY D
Address 4995 NW 72 AVENUE
SUITE #205
City-State-Zip: MIAMI FL 33166

Title DIRECTOR
Name JUAN, B SANTAMARIA
Address 4995 NW 72 AVENUE
SUITE #205
City-State-Zip: MIAMI FL 33166

Title CEO
Name ANENDY, A BENAVENTA
Address 4995 NW 72 AVENUE
SUITE #205
City-State-Zip: MIAMI FL 33166

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: EDUARDO UZCATEGUI

DIRECTOR

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date