

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000062085

Entity Name: MASTEC POWER CORP.

Current Principal Place of Business:

800 SOUTH DOUGLAS ROAD
SUITE 1200
CORAL GABLES, FL 33134

Current Mailing Address:

ATTN: MASTEC, INC. LEGAL DEPT
800 S DOUGLAS RD SUITE 1200
CORAL GABLES, FL 33134 US

FEI Number: 47-4824701

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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	P	Title	VP, DIRECTOR
Name	COLLINS, EARL	Name	APPLE, ROBERT E
Address	4850 32ND AVE S	Address	800 SOUTH DOUGLAS ROAD #1200
City-State-Zip:	FARGO ND 58104	City-State-Zip:	CORAL GABLES FL 33134
Title	VP, T, DIRECTOR	Title	SECRETARY
Name	PITA, GEORGE	Name	DE CARDENAS, ALBERTO
Address	800 SOUTH DOUGLAS ROAD #1200	Address	800 SOUTH DOUGLAS ROAD #1200
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134

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: ALBERTO I. DE CARDENAS

SECRETARY

06/16/2020

Electronic Signature of Signing Officer/Director Detail

Date