2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000049722

Entity Name: IC POWER SOLUTIONS INC

Current Principal Place of Business:

1701 WEST FLAGLER ST STE 7-B 223 MIAMI, FL 33135

Current Mailing Address:

1701 WEST FLAGLER ST STE 7-B 223 MIAMI, FL 33135

FEI Number: 82-1830409 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CADENA, IVAN D 1701 WEST FLAGLER ST MIAMI, FL 33135 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

FILED Apr 30, 2019

Secretary of State

1769090657CC

Officer/Director Detail:

Title P Title

Name CADENA MORENO, IVAN D Name JIMENEZ, GLENDA Z
Address 1701 WEST FLAGLER ST Address 1701 WEST FLAGLER ST

City-State-Zip: MIAMI FL 33135 City-State-Zip: MIAMI FL 33135

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: IVAN D CADENA MORENO

PRESIDENT

VΡ

04/30/2019