2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000008881

Entity Name: COPROELECTRIC INC

Current Principal Place of Business:

21011 JOHNSON STREET SUITE 110

PEMBROKE PINES, FL 33029

Current Mailing Address:

21011 JOHNSON STREET

SUITE 110

PEMBROKE PINES, FL 33029 US

FEI Number: 36-4919930 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTOELL'S OFFICE GROUP CORP 21011 JOHNSON STREET SUITE 110 PEMBROKE PINES, FL 33029 US

TEMBRORET INCO, TE 33025 00

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 Mar 30, 2021

Secretary of State

7804938243CC

Officer/Director Detail:

Title CEO Title P

Name CASTILLO COBOS, PATRICIO JOSE Name ROJAS PALLO, NELLY YOLANDA

Address 21011 JOHNSON STREET Address 21011 JOHNSON STREET

SUITE 110 SUITE 110

City-State-Zip: PEMBROKE PINES FL 33029 City-State-Zip: PEMBROKE PINES FL 33029

Title MGR

Name LOPEZ, HENRY

Address 21011 JOHNSON STREET

SUITE 110

City-State-Zip: PEMBROKE PINES FL 33029

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.