2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072705

Entity Name: AGC ELECTRIC, INC.

Current Principal Place of Business:

2660 W 79 STREET HIALEAH, FL 33016

Current Mailing Address:

2660 W 79 STREET HIALEAH, FL 33016 US

FEI Number: 65-0806153 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CURBELO, TOMAS V 801 SW 172 TERRA PEMBROKE PINES, FL 33029 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 Feb 02, 2023

Secretary of State

6288963456CC

Officer/Director Detail:

Title PD Title VP

NameCURBELO, TOMAS VNameGUZMAN, ENRIQUE IAddress801 SW 172TH TERRACEAddress14780 SW 98TH AVE.City-State-Zip:PEMBROKE PINES FL 33016City-State-Zip:MIAMI FL 33176

Title SD

Name DE LA SIERRA, PIERRETTE

Address 2635 W. 81 STREET
City-State-Zip: HIALEAH FL 33016

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: TOMAS CURBELO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/02/2023

Date