

**2022 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N07000011475

Entity Name: LATIN MARKET CIRCULO CREATIVO INC.

Current Principal Place of Business:

2601 S BAYSHORE DRIVE
4TH FLOOR
MIAMI, FL 33133

Current Mailing Address:

420 S DIXIE HWY
SUITE 2B
CORAL GABLES, FL 33146 US

FEI Number: 26-1498266

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARPENTER, LB
420 S DIXIE HWY
SUITE 2B
CORAL GABLES, FL 33146 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: LB CARPENTER

03/01/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name MESSIANU, LUIS MIGUEL
Address 2601 S BAYSHORE DRIVE
4TH FLOOR
City-State-Zip: MIAMI FL 33133

Title PRESIDENT
Name LAURIA, GUSTAVO
Address 420 S DIXIE HWY
SUITE 2B
City-State-Zip: CORAL GABLES FL 33146

Title VP
Name QUEVEDO, ALDO
Address 1999 BRYAN STREET, SUITE 2700
City-State-Zip: DALLAS TX 75201

Title TREASURER
Name ABASCAL, BETTINA
Address 5023 SW 59TH AVENUE
City-State-Zip: MIAMI FL 33155

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BETTINA ABASCAL

TREASURER

03/01/2022

Electronic Signature of Signing Officer/Director Detail

Date