

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18000004238

Entity Name: PENA MADRIDISTA MIAMI USA INC

Current Principal Place of Business:

5820 NW 200 ST
HIALEAH, FL 33015

Current Mailing Address:

5820 NW 200 ST
HIALEAH, FL 33015

FEI Number: 82-5247903

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVAREZ, JOSE R
5820 NW 200 ST
HIALEAH, FL 33015 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: JOSE R ALVAREZ

04/09/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ALVAREZ, JOSE R
Address 5820 NW 200 ST
City-State-Zip: HIALEAH FL 33015

Title VP
Name MEDINA, JORGE
Address 5820 NW 200 ST
City-State-Zip: HIALEAH FL 33015

Title VP
Name CULES, YOEL
Address 5820 NW 200 ST
City-State-Zip: HIALEAH FL 33015

Title SEC
Name PARTIDO, GEISA M
Address 5820 NW 200 ST
City-State-Zip: HIALEAH FL 33015

Title TREASURER
Name GUZMAN, MARIO A
Address 702 NW 87 AVE APT 108
City-State-Zip: MIAMI FL 33172

Title PR COORDINATOR
Name GONZALEZ HEYES, MARISLEIDY L
Address 3340 NW 101TH ST
City-State-Zip: MIAMI FL 33147

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: JOSE R ALVAREZ

P

04/09/2021

Electronic Signature of Signing Officer/Director Detail

Date