

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23000007334

Entity Name: CENTRAL AMERICA - CARE PLAN, INC.**Current Principal Place of Business:**2665 SOUTH BAYSHORE DRIVE, SUITE 810-B
COCONUT GROVE, FL 33133**Current Mailing Address:**2665 SOUTH BAYSHORE DRIVE, SUITE 810-B
COCONUT GROVE, FL 33133 US**FEI Number:** APPLIED FOR**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PBYA CORPORATE SERVICES, LLC
200 S. ANDREWS AVENUE, SUITE 600
FORT LAUDERDALE, FL 33301 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

Officer/Director Detail :

Title P
Name CANAHUATI CANAHUATI, JESUS JUAN
Address 2665 SOUTH BAYSHORE DRIVE, SUITE 810-B
City-State-Zip: COCONUT GROVE FL 33133

Title TRE
Name ATALA FARAJ, CAMILO ALEJANDRO
Address 2665 SOUTH BAYSHORE DRIVE, SUITE 810-B
City-State-Zip: COCONUT GROVE FL 33133

Title D
Name ANGEL, ROSA MARIA
Address 2665 SOUTH BAYSHORE DRIVE, SUITE 810-B
City-State-Zip: COCONUT GROVE FL 33133

Title D
Name RIVERA CALLEJAS, JORGE LUIS
Address 2665 SOUTH BAYSHORE DRIVE, SUITE 810-B
City-State-Zip: COCONUT GROVE FL 33133

Title VP
Name CASTILLO LAVAGNINO, LUIS MIGUEL
Address 2665 SOUTH BAYSHORE DRIVE, SUITE 810-B
City-State-Zip: COCONUT GROVE FL 33133

Title D
Name RUEGG, PABLO DELGADO
Address 2665 SOUTH BAYSHORE DRIVE, SUITE 810-B
City-State-Zip: COCONUT GROVE FL 33133

Title D
Name MOLINA, JOSE ALBERTO DERAS
Address 2665 SOUTH BAYSHORE DRIVE, SUITE 810-B
City-State-Zip: COCONUT GROVE FL 33133

Title D
Name MEDINA JIMENEZ, REYNALDO RAFAEL
Address 2665 SOUTH BAYSHORE DRIVE, SUITE 810-B
City-State-Zip: COCONUT GROVE FL 33133

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: JESUS JUAN CANAHUATI CANAHUATI**PRESIDENT****05/16/2024**

Electronic Signature of Signing Officer/Director Detail

Date