2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23000013216

Entity Name: LATAM FAMILY OFFICE SOCIETY, INC.

FILED
Apr 24, 2024
Secretary of State
1430816415CC

Current Principal Place of Business:

7865 S HWY A1A

MELBOURNE BEACH, FL 32951

Current Mailing Address:

7865 S HWY A1A

MELBOURNE BEACH, FL 32951 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N CALHOUN ST STE 4 TALLAHASSEE, FL 32301 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 D Title I

Name AYDIN, BALKI Name CASTILLO, LOURDES
Address 7865 S HWY A1A Address 7865 S HWY A1A

City-State-Zip: MELBOURNE BEACH FL 32951 City-State-Zip: MELBOURNE BEACH FL 32951

Title D Title D

NameDIBELLA, LAURANameSAGAR, ROSEMARYAddress7865 S HWY A1AAddress7865 S HWY A1A

City-State-Zip: MELBOURNE BEACH FL 32951 City-State-Zip: MELBOURNE BEACH FL 32951

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: LOURDES CASTILLO

Electronic Signature of Signing Officer/Director Detail

FOUNDER

04/24/2024