

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 331804

Entity Name: GANCEDO LUMBER CO., INC.

Current Principal Place of Business:

9300 NW 36TH AVENUE
MIAMI, FL 33147

Current Mailing Address:

9300 NW 36TH AVENUE
MIAMI, FL 33147-2898

FEI Number: 59-1258476

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MERRILL, KEITH J ESQ.
7901 SW 67TH AVENUE
SUITE 206
MIAMI, FL 33143 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 PRESIDENT, DIRECTOR
Name PEREZ, MARTIN
Address 9300 NW 36TH AVE
City-State-Zip: MIAMI FL 33147

Title VP, ASST. SECRETARY, ASST.
 TREASURER
Name PEREZ, RICARDO
Address 9300 NW 36TH AVE
City-State-Zip: MIAMI FL 33147

Title VP, SECRETARY, TREASURER
Name PEREZ, IGNACIO JR
Address 9300 NW 36TH AVE
City-State-Zip: MIAMI FL 33147

Title VP
Name PEREZ, ERIC M
Address 9300 NW 36TH AVENUE
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTIN PEREZ

PRESIDENT

02/08/2024

Electronic Signature of Signing Officer/Director Detail

Date