2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 398190

Entity Name: TARMAC PRODUCTS, INC...

Current Principal Place of Business:

16311 NW 52 AVE. MIAMI, FL 33014

Current Mailing Address:

16311 NW 52 AVE. MIAMI, FL 33014 US

FEI Number: 59-1408292 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ, XAVIER L 145 S.E. 25 RD #1102 MIAMI, FL 33129 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

FILED Apr 27, 2023

Secretary of State

2359974634CC

Officer/Director Detail:

Title SECRETARY, DIRECTOR Title DIRECTOR

Name HOYO, CARLOS Name HOYO LINCOLN, MARIA C

 Address
 16311 NW 52 AVE.

 City-State-Zip:
 MIAMI FL 33014

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 16311 NW 52 AVE.

 City-State-Zip:
 MIAMI FL 33014

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: CARLOS HOYO DIRECTOR 04/27/2023