

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19616

Entity Name: LA HERRADURA DE PALM BEACH, INC.

Current Principal Place of Business:

12788 WEST FOREST HILL BOULEVARD, STE 2005
WELLINGTON, FL 33414

Current Mailing Address:

12788 WEST FOREST HILL BOULEVARD, STE 2005
WELLINGTON, FL 33414 US

FEI Number: 65-0043304

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRACIDA, GUILLERMO
12788 WEST FOREST HILL BOULEVARD, STE 2005
WELLINGTON, FL 33414 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	PSDT	Title	VP
Name	GRACIDA, GUILLERMO	Name	GRACIDA, MEGHAN
Address	12788 WEST FOREST HILL BOULEVARD, STE 2005	Address	12788 WEST FOREST HILL BOULEVARD, STE 2005
City-State-Zip:	WELLINGTON FL 33414	City-State-Zip:	WELLINGTON FL 33414

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: MEGHAN GRACIDA

VP

04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date