

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95680

Entity Name: COOLIDGE, INC.

Current Principal Place of Business:

1425 BRICKELL AVE
59B
MIAMI, FL 33131

Current Mailing Address:

1425 BRICKELL AVE
59B
MIAMI, FL 33131 US

FEI Number: 52-1529822

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R ESQ.
1425 BRICKELL AVE
59B
MIAMI, FL 33131 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: RONALD R. FIELDSTONE

02/01/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name DIAZ LAVIE, CELESTINO I
Address 1425 BRICKELL AVENUE
 #59B
City-State-Zip: MIAMI FL 33131

Title VP
Name DIAZ FERNANDEZ, CELESTINO I
Address 1425 BRICKELL AVENUE
 #59B
City-State-Zip: MIAMI FL 33131

Title VP
Name DIAZ FERNANDEZ, RODRIGO
Address 1425 BRICKELL AVENUE
 #59B
City-State-Zip: MIAMI FL 33131

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: CELESTINO I DIAZ LAVIE

PRESIDENT

02/01/2023

Electronic Signature of Signing Officer/Director Detail

Date