

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004270

Entity Name: CARRAZANA FAMILY CORPORATION

Current Principal Place of Business:

520 HARBOR DR.
KEY BISCAYNE, FL 33149-1707

Current Mailing Address:

520 HARBOR DR.
KEY BISCAYNE, FL 33149-1707 US

FEI Number: 01-0582806

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SLOTO, JAMES RESQ
ONE DATRAN CENTER
9100 SOUTH DADELAND BLVD. SUITE 1607
MIAMI, FL 33156 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 DIRECTOR
Name CARRAZANA , ALICIA M
Address 520 HARBOR DR.
City-State-Zip: KEY BISCAYNE FL 33149-1707

Title DIRECTOR
Name CARRAZANA , ENRIQUE J
Address 520 HARBOR DR.
City-State-Zip: KEY BISCAYNE FL 33149-1707

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: ALICIA CARRAZANA

DIRECTOR

02/02/2021

Electronic Signature of Signing Officer/Director Detail

Date