

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021999

Entity Name: EDITORIAL OCEANO INC.

Current Principal Place of Business:

3211 PONCE DE LEON BLVD
SUITE M2
CORAL GABLES, FL 33134

Current Mailing Address:

3211 PONCE DE LEON BLVD
SUITE M2
CORAL GABLES, FL 33134 US

FEI Number: 02-0549935

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, EDUARDO
3211 PONCE DE LEON BLVD
SUITE M2
CORAL GABLES, FL 33134 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: EDUARDO DIAZ

02/06/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name LOPEZ, JOSE M
Address 3211 PONCE DE LEON BLVD
SUITE M2
City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT
Name LLUIS ROVIRA, SILVIA
Address VIA AUGUSTA 228, 2°, 1°
City-State-Zip: BARCELONA 08021

Title TREASURER
Name RUEDA GONZALEZ, JUAN
Address CALLE SANT ELIES, 39, 1°4-ª
City-State-Zip: BARCELONA 08006

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: JOSE MANUEL LOPEZ MORANDEIRA

SECRETARY

02/06/2024

Electronic Signature of Signing Officer/Director Detail

Date