2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060549

Entity Name: SAAM FLORIDA, INC.

Current Principal Place of Business:

4100 MCINTOSH ROAD PORT EVERGLADES. FL 33316

Current Mailing Address:

4100 MCINTOSH ROAD

PORT EVERGLADES. FL 33316 US

FEI Number: 20-2737292 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JUSTIN, WEIR DIRECTOR 200 SOUTH BISCAYNE BLVD **SUITE 4100** 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: JUSTIN WEIR 07/05/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **CHAIRMAN** Title **SECRETARY**

Name VALDES, MACARIO Name CARRASCO, MAURICIO Address 4100 MCINTOSH ROAD Address 4100 MCINTOSH ROAD

PORT EVERGLADES FL 33316 City-State-Zip: City-State-Zip: PORT EVERGLADES FL 33316

Title DIRECTOR Title **TREASURER**

Name FERRADA, RAFAEL SR. Name GOMEZ, HERNAN Address 4100 MCINTOSH ROAD Address 4100 MCINTOSH ROAD

PORT EVERGLADES FL 33316 City-State-Zip: City-State-Zip: PORT EVERGLADES FL 33316

Title **DIRECTOR** Name WEIR, JUSTIN

Address 4100 MCINTOSH ROAD

City-State-Zip: PORT EVERGLADES FL 33316

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.

07/05/2023 SIGNATURE: JUSTIN WEIR **DIRECTOR**

FILED Jul 05, 2023

Secretary of State

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