

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049541

Entity Name: ALRAMES S.A. DE C.V. CORP.

Current Principal Place of Business:

9460 FONTAINEBLEAU BLVD.
#520
MIAMI, FL 33172

Current Mailing Address:

9460 FONTAINEBLEAU BLVD.
#520
MIAMI, FL 33172 US

FEI Number: 47-3474765

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAMIREZ, JULIAN
9460 FONTAINEBLEAU BLVD.
#520
MIAMI, FL 33172 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: JULIAN RAMIREZ

04/25/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name RAMIREZ, JULIAN
Address 6301 N FALLS CIR DR
307
City-State-Zip: LAUDERHILL FL 33319

Title VP
Name GONZALEZ, LUIS DANIEL
Address 9460 FONTAINEBLEAU BLVD.
#520
City-State-Zip: MIAMI FL 33172

Title SECRETARY
Name BERZOSA, EMILIO
Address 6301 NORTH FALLS CIRCLE
307
City-State-Zip: LAUDERHILL FL 33319

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: JULIAN RAMIREZ

PRES

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date