2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049261

Entity Name: VARADERO RETIREMENT HOME II, INC.

Current Principal Place of Business:

15372 SW 117TH STREET MIAMI, FL 33196

Current Mailing Address:

15372 SW 117TH STREET MIAMI, FL 33196

FEI Number: 20-8921492 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COMAS ROLDAN, LEANDRA 15372 SW 117TH STREET MIAMI, FL 33196 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: LEANDRA COMAS ROLDAN 02/24/2023

Electronic Signature of Registered Agent

Date

FILED Feb 24, 2023

Secretary of State

3957245511CC

Officer/Director Detail:

Title P Title VP

Name COMAS ROLDAN, LEANDRA Name ALVAREZ, ELIO A

Address 15372 SW 117TH STREET Address 15372 SW 117TH STREET

City-State-Zip: MIAMI FL 33196 City-State-Zip: MIAMI FL 33196

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.