

2022 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: Yes

Name and Address of Current Registered Agent:

GONZALEZ, PEDRO L
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name GONZALEZ, PEDRO LUIS
Address 15372 SW 117TH STREET
City-State-Zip: MIAMI FL 33196

Title VP
Name COMAS ROLDAN, LEANDRA
Address 15372 SW 117TH STREET
City-State-Zip: MIAMI FL 33196

Title VP
Name ALVAREZ, ELIO A
Address 15372 SW 117TH STREET
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.

SIGNATURE: PEDRO LUIS GONZALEZ

PRESIDENT

01/13/2022

Electronic Signature of Signing Officer/Director Detail

Date