2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066269

Entity Name: AL VERANIS CORPORATION

Current Principal Place of Business:

8355 WEST FLAGLER ST. #154

MIAMI, FL 33144

Current Mailing Address:

8355 WEST FLAGLER ST. #154 MIAMI. FL 33144 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, AMABEL 8355 W FLAGLER ST #154 MIAMI, FL 33144 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

FILED Apr 20, 2024

Secretary of State

0793293689CC

Officer/Director Detail:

Title DP Title DS, VP

Name GONZALEZ, AMABEL Name LEAL, HECTOR H

Address 8355 WEST FLAGLER ST. #154 Address 8355 WEST FLAGLER ST. #154

City-State-Zip: MIAMI FL 33144 City-State-Zip: MIAMI FL 33144

Title DT Title DIRECTOR

Name GONZALEZ, VIOLETA Name BILLIE, LEON JAMES

Address 8355 WEST FLAGLER ST. #154 Address 8355 WEST FLAGLER STREET

154

City-State-Zip: MIAMI FL 33144

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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: AMABEL GONZALEZ

PRESIDENT

04/20/2024