

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035341

Entity Name: LOS BALSAMOS INVESTMENTS INC

Current Principal Place of Business:

950 BRICKELL BAY DR
2610
MIAMI, FL 33131

Current Mailing Address:

950 BRICKELL BAY DR
2610
MIAMI, FL 33131

FEI Number: 27-2426950

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LLACH REYES, MARIA C
950 BRICKELL BAY DR
2610
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LLACH REYES, MARIA C
Address 950 BRICKELL BAY DR, APT 2610
City-State-Zip: MIAMI FL 33131

Title VP
Name SCHONENBERG LLERENA, MARIA C
Address 950 BRICKELL BAY DR, APT 2610
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name LLERENA, DIEGO
Address 950 BRICKELL BAY DR
APT. 2610
City-State-Zip: MIAMI FL 33131

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: LLACH REYES, MARIA C

P

02/07/2024

Electronic Signature of Signing Officer/Director Detail

Date