2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000048106

Entity Name: LA FORTUNA HOLDINGS CORP

Current Principal Place of Business:

25 SW 9 STREET SUITE 203/204 MIAMI, FL 33131 FILED
May 01, 2023
Secretary of State
4292989705CC

Current Mailing Address:

PO BOX 227506 DORAL, FL 33322 US

FEI Number: 45-5358128 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REP MANAGEMENT SERVICES LLC 25 SW 9 STREET SUITE 203/204 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: ANDRES CRUZ 05/01/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D/P Title D/VS

Name RODRIGUEZ, PABLO A Name RODRIGUEZ TURI, MICAELA

Address 25 SW 9 STREET Address 25 SW 9 STREET

SUITE 203/204 SUITE 203/204

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title V Title PRESIDENT

Name MARIN CUADRADO, LUIS A Name CATTORINI, BRUNO

Address 25 SW 9 STREET Address 25 SW 9 STREET

SUITE 203/204 SUITE 203/204

City-State-Zip: MIAMI FL 33131 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.