

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000021071

Entity Name: PUERTO SECO INC

Current Principal Place of Business:

8028 W MCNAB ROAD
N LAUDERDALE, FL 33068

Current Mailing Address:

8028 W MCNAB ROAD
N LAUDERDALE, FL 33068 US

FEI Number: 46-2191694

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GORDON, LYNDEN
8028 W MCNAB ROAD
N LAUDERDALE, FL 33068 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 GORDON, LYNDEN
Address 8028 W MCNAB ROAD
City-State-Zip: N LAUDERDALE FL 33068

Title VP
Name CLARKE, JENNIFER
Address 8028 W MCNAB ROAD
City-State-Zip: N LAUDERDALE FL 33068

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: LYNDEN GORDON

PRESIDENT

04/05/2024

Electronic Signature of Signing Officer/Director Detail

Date