2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000060910

Entity Name: PALOMA S.A. CORP

Current Principal Place of Business:

1727 NE 142 STREET NORTH MIAMI, FL 33181

Current Mailing Address:

1727 NE 142 STREET NORTH MIAMI, FL 33181 US

FEI Number: 46-3231807 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SKY-HIGH REALTY & MANAGEMENT LLC 1727 NE 142 STREET NORTH MIAMI, FL 33181 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: CARINA LEDESMA VALVA 04/25/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VICE PRESIDENT

Name MARTINEZ, IGNACIO M Name ,MARTINEZ, MARIA CECILIA

Address 1727 NE 142 STREET Address 1727 NE 142 STREET

City-State-Zip: NORTH MIAMI FL 33181 City-State-Zip: NORTH MIAMI FL 33181

Title VP

Name MARTINEZ, ARIEL IGNACIO

Address 1727 NE 142 STREET
City-State-Zip: NORTH MIAMI FL 33181

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.

Ρ

SIGNATURE: IGNACIO MARTINEZ

Electronic Signature of Signing Officer/Director Detail

04/25/2024

FILED Apr 25, 2024

Secretary of State

6646971747CC

Date

Date