

FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED

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Entity Name: FDEZ AND OTHERS CORPORATION

**Secretary of State
CC3965194065**

Current Principal Place of Business:

2721 S.W. 92ND PLACE
MIAMI, FL 33165

Current Mailing Address:

2721 S.W. 92ND PLACE
MIAMI, FL 33165

FEI Number:

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LAU, NESTOR
6037 S.W. 128TH COURT
MIAMI, FL 33183 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 D
Name FERNANDEZ, SERGIO L
Address 2721 S.W. 92ND PLACE
City-State-Zip: MIAMI FL 33165

Title SECRETARY
Name CASANOVA, TERESA R
Address 2721 S.W. 92ND PLACE
City-State-Zip: MIAMI FL 33165

Title TREASURER
Name FERNANDEZ, HENRY T
Address 2721 S.W. 92ND PLACE
City-State-Zip: MIAMI FL 33165

Title ASST. SECRETARY
Name FERNANDEZ-LAU, LOURDES R
Address 2721 S.W. 92ND PLACE
City-State-Zip: MIAMI FL 33165

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:

Electronic Signature of Signing Officer/Director Detail

Date