

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000044730

Entity Name: GARRAPUSA INC

Current Principal Place of Business:

2600 SOUTH DOUGLAS ROAD
900
CORAL GABLES, FL 33134

Current Mailing Address:

2660 SOUTH DOUGLAS ROAD
900
CORAL GABLES, FL 33134 US

FEI Number: 81-2744504

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARLOS A GIL PA
3910 WEST FLAGLER STREET
MIAMI, FL 33134 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 PALACIOS GARCIA, JAIME
Address 2600 SOUTH DOUGLAS
900
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name PALACIOS RAMIREZ, JAVIER
Address 2600 SOUTH DOUGLAS ROAD
900
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name PALACIOS RAMIREZ, JAIME
Address 2600 SOUTH DOUGLAS ROAD
900
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name CID MONREAL, FERNANDO
Address 2600 SOUTH DOUGLAS ROAD
900
City-State-Zip: CORAL GABLES FL 33134

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: JAIME PALACIOS GARCIA

P

03/05/2019

Electronic Signature of Signing Officer/Director Detail

Date