

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 13, 2019
Secretary of State
8819851756CC

Entity Name: CARMEN SAIZ CORP

Current Principal Place of Business:

8950 SW 74 CT
SUITE 1406
MIAMI, FL 33156

Current Mailing Address:

PO BOX 560668
MIAMI, FL 33256 US

FEI Number: 35-2629501

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEMOS GLOBAL GROUP, INC.
8950 SW 74 CT
SUITE 1406
MIAMI, FL 33156 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, S
Name LOZANO FERNANDEZ, PEDRO J
Address 8950 SW 74 CT
SUITE 1406
City-State-Zip: MIAMI FL 33156

Title VP
Name MUNOZ JIMENEZ, GREGORIO
Address 8950 SW 74 CT
SUITE 1406
City-State-Zip: MIAMI FL 33156

Title D
Name LLAMAS FERNANDEZ, FRANCISCO
Address 8950 SW 74 CT
SUITE 1406
City-State-Zip: MIAMI FL 33156

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: PEDRO J LOZANO FERNANDEZ

PRESIDENT

03/13/2019

Electronic Signature of Signing Officer/Director Detail

Date