

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000047448

Entity Name: CARONI COMPANY CA INC

Current Principal Place of Business:

10544 NW 26TH ST
E-204
DORAL, FL 33172

Current Mailing Address:

10544 NW 26TH ST
E-204
DORAL, FL 33172 US

FEI Number: 36-4900903

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAST FILING SERVICES LLC
8122 NW 108TH PL
DORAL, FL 33178 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: NINOTCHKA HECHT

01/19/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FREITES, JOSE
Address 10544 NW 26TH ST STE E-204
City-State-Zip: DORAL FL 33172

Title D
Name ARANA, VERONICA
Address 10544 NW 26TH ST STE E-204
City-State-Zip: DORAL FL 33172

Title VP
Name SOLORZANO, EDDWIN E
Address 801 BRICKELL KEY BLVD
UNIT 1202
City-State-Zip: MIAMI FL 33131

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: JOSE FREITES

PRESIDENT

01/19/2019

Electronic Signature of Signing Officer/Director Detail

Date