2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P18000053213

Entity Name: 4R INTEGRAL SOLUTIONS INC

Current Principal Place of Business:

6743 COLUMBIA AVE LAKE WORTH, FL 33467 FILED Aug 29, 2024 Secretary of State 3503890714CC

Current Mailing Address:

6743 COLUMBIA AVE LAKE WORTH, FL 33467 US

FEI Number: 83-0869867 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILORIA, MILAGROS 2574 N UNIVERSITY DR SUITE 207A SUNRISE, FL 33322 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 Title VP

NameROMERO, MARIA ANameRODRIGUEZ, NESTOR AAddress6743 COLUMBIA AVEAddress6743 COLUMBIA AVECity-State-Zip:LAKE WORTH FL 33467City-State-Zip:LAKE WORTH FL 33467

Title MANAGER

Name ROMERO, ANDRES JOSE
Address 6743 COLUMBIA AVE
City-State-Zip: LAKE WORTH FL 33467

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: ROMERO MARIA ALEJANDRA

PRESIDENTE

08/29/2024