

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000089673

Entity Name: GENCOS EYEWEAR INC

Current Principal Place of Business:

3401 N MIAMI AVE
MIAMI, FL 33127

Current Mailing Address:

3292 SW 25 TERRACE
MIAMI, FL 33133 US

FEI Number: 83-3224575

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, MARIANA S
515 VALENCIA AVE
4
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	Title	VP
Name	GONZALEZ, MATIAS N	Name	GONZALEZ, MARIANA
Address	1690 SW 23 ST	Address	515 VALENCIA AVE #4
City-State-Zip:	MIAMI FL 33145	City-State-Zip:	MIAMI 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: MARIANA GONZALEZ

VP

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date