

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P19000002056

**Entity Name:** CUELLAR & SON INVESTMENT INC

**Current Principal Place of Business:**

10626 LONE STAR RD  
JACKSONVILLE, FL 32225

**Current Mailing Address:**

10626 LONE STAR RD  
JACKSONVILLE, FL 32225

**FEI Number: 83-3062593**

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CUELLAR, FRANCISCO  
10626 LONE STAR RD  
JACKSONVILLE, FL 32225 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 VP  
Name OSORIO, NELLY S  
Address 12423 SEA ISLAND DRIVE  
City-State-Zip: JACKSONVILLE FL 32225

Title PRESIDENT  
Name CUELLAR, MARYCARMEN  
Address 10626 LONE STAR RD  
City-State-Zip: JACKSONVILLE FL 32225

*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: CUELLAR , MARYCARMEN**

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02/15/2023

Electronic Signature of Signing Officer/Director Detail

Date