2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000009452

Entity Name: EL HOLANDES CORP.

Current Principal Place of Business:

1390 BRICKELL AVENUE SUITE 200 MIAMI. FL 33131

Current Mailing Address:

1390 BRICKELL AVENUE SUITE 200 MIAMI, FL 33131 US

FEI Number: 36-4920366 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., PA 1390 BRICKELL AVENUE SUITE 200 MIAMI, FL 33131 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: ALVARO CASTILLO 02/22/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, TREASURER, DIRECTOR Title DIRECTOR, VP, SECRETARY

Name JOAQUIN RODRIGUEZ DE LA GALA Name MARIA DEL CARMEN RAMOS GARCIA

FALLER

Address 1390 BRICKELL AVENUE SUITE 200

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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

SIGNATURE: JOAQUIN RODRIGUEZ DE LA GALA FALLER PRESIDENT 02/22/2024

above, or on an attachment with all other like empowered.

FILED Feb 22, 2024

Secretary of State

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