

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P19000011600

**Entity Name:** GALANET LATAM, INC.

**Current Principal Place of Business:**

15800 PINES BLVD  
SUITE 301  
PEMBROKE PINES, FL 33027

**Current Mailing Address:**

15800 PINES BLVD  
SUITE 301  
PEMBROKE PINES, FL 33027 US

**FEI Number:** 83-3783278

**Certificate of Status Desired:** Yes

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

GOMIS, SANDRA A.  
15616 NW 12TH MANOR  
PEMBROKE PINES, FL 33028 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:** SANDRA A. GOMIS

02/21/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name SAN MARTIN, ENRIQUE  
Address 15616 NW 12TH MANOR  
City-State-Zip: PEMBROKE PINES FL 33027

Title D  
Name DEL PILAR IBORRA, MARIA  
Address 15616 NW 12TH MANOR  
City-State-Zip: PEMBROKE PINES FL 33028

Title P  
Name GOMIS, SANDRA ALMENAR  
Address 15616 NW 12TH MANOR  
City-State-Zip: PEMBROKE PINES FL 33028

Title VP  
Name SAN MARTIN, MANUEL ENRIQUE  
Address 15800 PINES BLVD  
SUITE 301  
City-State-Zip: PEMBROKE PINES FL 33027

*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:** SANDRA A. GOMIS

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02/21/2024

Electronic Signature of Signing Officer/Director Detail

Date