2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000042366

Entity Name: LAS CHAMITAS CORP

Current Principal Place of Business:

10437 NW 61 STREET DORAL, FL 33178

Current Mailing Address:

10437 NW 61 STREET DORAL, FL 33178 US

FEI Number: 84-1853665 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORENO & PEREZ TAX SERVICES INC 540 SW 78TH PL MIAMI, FL 33144 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

FILED Jun 30, 2020

Secretary of State

7645254759CC

Officer/Director Detail:

Title P Title VP

NameMANTILLA, DILIA PNameMARTINEZ, MARIA FAddress10437 NW 61 STREETAddress10437 NW 61 STREETCity-State-Zip:DORAL FL 33178City-State-Zip:DORAL FL 33178

Title M Title S

NameMARTINEZ, MARIA JNameMARTINEZ, FRANCYS CAddress10437 NW 61 STREETAddress10437 NW 61 STREETCity-State-Zip:DORAL FL 33178City-State-Zip:DORAL FL 33178

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: MANTILLA DILIA P

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

06/30/2020