

2021 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

Officer/Director Detail :

Title P
Name MANTILLA, DILIA P
Address 10437 NW 61 STREET
City-State-Zip: DORAL FL 33178

Title M
Name MARTINEZ, MARIA J
Address 10437 NW 61 STREET
City-State-Zip: DORAL FL 33178

Title VP
Name MARTINEZ, MARIA F
Address 10437 NW 61 STREET
City-State-Zip: DORAL FL 33178

Title S
Name MARTINEZ, FRANCYS C
Address 10437 NW 61 STREET
City-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: MARTINEZ MARIA F

VP

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date