

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000049397

FILED
Mar 18, 2024
Secretary of State
2906861866CC

Entity Name: TRANSITEX TRANSITOS DE EXTREMADURA USA, CORP

Current Principal Place of Business:

11764 W SAMPLE RD
STE 102
CORAL SPRINGS, FL 33065

Current Mailing Address:

11764 W SAMPLE RD
STE 102
CORAL SPRINGS, FL 33065 US

FEI Number: 35-2666176

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GFS TAX & ACCOUNTING SERVICES
11764 W SAMPLE RD
STE 102
CORAL SPRINGS, FL 33065 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: GILVAM F DOS SANTOS

03/18/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name TRANSITEX MEXICO SA DE CV
Address AV.PATRIOTISMO, 12 OF.801
HIPODROMO CONDES
City-State-Zip: CIUDAD DE MEXICO DF 06100

Title VP
Name TRANSITOS DE EXTREMADURA, S.L.
Address EDIF.EURODOM S/LUIS A LENCERO,3
OF.12
City-State-Zip: BADAJOZ EX 06011

Title CHAIRMAN
Name DOLEN, IBRAHIM
Address 11410 NW 20TH STREET
SUITE 224
City-State-Zip: MIAMI FL 33172

Title SECRETARY
Name ROJAS, KARLIZ
Address 11410 NW 20TH STREET
SUITE 224
City-State-Zip: MIAMI FL 33172

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: TRANSITEX MEXICO SA DE CV

P

03/18/2024

Electronic Signature of Signing Officer/Director Detail

Date