

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000049913

Entity Name: HYS FRANQUICIAS INTERNACIONAL, INC

Current Principal Place of Business:

150 SE 2ND AVE STE 404
MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AVE STE 404
MIAMI, FL 33131 US

FEI Number: 30-1201508

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

E & F LATIN GROUP LLC
1820 N CORPORATE LAKES BLVD
STE 109
WESTON, FL 33326 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: DIEGO FIGUEROA

03/16/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name MARIO JESUS HERNANDEZ QUINTANA
Address 150 SE 2ND AVE STE 404
City-State-Zip: MIAMI FL 33131

Title VP
Name ROSA EVELIA SUAREZ VELASQUEZ
Address 150 SE 2ND AVE STE 404
City-State-Zip: MIAMI FL 33131

Title DIR
Name MARIA PAULA HERNANDEZ SUAREZ
Address 150 SE 2ND AVE STE 404
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 above, or on an attachment with all other like empowered.

SIGNATURE: MARIO JESUS HERNANDEZ QUINTANA

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03/16/2024

Electronic Signature of Signing Officer/Director Detail

Date