2025 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P19000064110

Entity Name: CARBOAT CORP

Current Principal Place of Business:

4180 NW 32ND AVE. MIAMI. FL 33142

Current Mailing Address:

4180 NW 32ND AVE. MIAMI, FL 33142 US

FEI Number: 84-2769873 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, LEIDYS 4180 NW 32ND AVE. MIAMI, FL 33142 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: LEIDYS PEREZ 03/05/2025

Electronic Signature of Registered Agent

Date

FILED Mar 05, 2025

Secretary of State

5111182849CR

Officer/Director Detail:

Title P Title VP

 Name
 PEREZ, LEIDYS
 Name
 DELGADO, JUAN A

 Address
 4180 NW 32ND AVE.
 Address
 10370 SW 4TH ST

 City-State-Zip:
 MIAMI FL 33142
 City-State-Zip: MIAMI FL 33174

Title MGR

Name TORRES, CARLOS
Address 14854 SW 82ND ST
City-State-Zip: MIAMI FL 33193

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.

Ρ

SIGNATURE: LEIDYS PEREZ

Electronic Signature of Signing Officer/Director Detail

03/05/2025

Date