2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P2000003106

Entity Name: LAS RAMBLAS INVESTMENT INC

Current Principal Place of Business:

1940 N. COMMERCE PKWAY SUITE 1

WESTON, FL 33326

Current Mailing Address:

1940 N COMMERCE PARKWAY SUITE 1 WESTON, FL 33326

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POTENTIAL PROPERTY, GROUP 1940 N COMMERCE PARKWAY SUITE 1 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: POTENTIAL PROPERTY GROUP 02/08/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P

Name OSCAR FIGUEROA PEPIN

Address 1940 N COMMERCE PARKWAY SUITE

1

City-State-Zip: WESTON FL 33326

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

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: OSCAR FIGUEROA PEPIN

FILED Feb 08, 2022

Secretary of State

8695225801CC

Date

02/08/2022