

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000003106

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

03/31/2021

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.

SIGNATURE: OSCAR FIGUEROA PEPIN

P

03/31/2021

Electronic Signature of Signing Officer/Director Detail

Date