2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000003560

Entity Name: CORTES DIAZ MEAT, INC.

Current Principal Place of Business:

1210 WEST BROAD ST. GROVELAND. FL 34736

Current Mailing Address:

1210 WEST BROAD ST. GROVELAND, FL 34736

FEI Number: 84-4407333 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A. 8350 NW 52ND TERRACE SUITE 208 DORAL, FL 33166 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:

Electronic Signature of Registered Agent

Date

FILED Feb 17, 2022

Secretary of State

9620531635CC

Officer/Director Detail:

Title P Title VP

NameDIAZ, FLORINDANameCORTES, JOSE MAddress1210 WEST BROAD ST.Address1210 WEST BROAD ST.City-State-Zip:GROVELAND FL 34736City-State-Zip:GROVELAND FL 34736

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: JOSE M. CORTES

VΡ

02/17/2022