

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P20000060983

**Entity Name:** GRUPO PLEXA CORP.

**Current Principal Place of Business:**

1904 S. OCEAN DR., UNIT 1703  
HALLANDALE, FL 33009

**Current Mailing Address:**

1825 PONCE DE LEON BLVD  
#680  
CORAL GABLES, FL 33134 US

**FEI Number:** 85-2514300

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS INC.  
7901 4TH STREET N  
SUITE 300  
ST. PETERSBURG, FL 33702 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:** BILL HARVE

04/06/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name FAGA, JOSE C  
Address 1904 S. OCEAN DR., UNIT 1703  
City-State-Zip: HALLANDALE FL 33009

Title D  
Name DESIMONE, NOEMI  
Address 1904 S. OCEAN DR., UNIT 1703  
City-State-Zip: HALLANDALE FL 33009

Title D  
Name ZAMPINI, ANDREA  
Address 1904 S. OCEAN DR., UNIT 1703  
City-State-Zip: HALLANDALE FL 33009

Title D  
Name ZAMPINI, MARIELA  
Address 1904 S. OCEAN DR., UNIT 1703  
City-State-Zip: HALLANDALE FL 33009

*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:** FAGA, JOSE C

D

04/06/2021

Electronic Signature of Signing Officer/Director Detail

Date