2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000077455

Entity Name: MORENO SANEN CORPORATION

FILED
Mar 15, 2021
Secretary of State
4717742878CC

Current Principal Place of Business: AV LAS AMERICAS MZ 03, LT 18-01, SM 57, LO

C 3, 4, 5

CANCUN, MEXICO,

Current Mailing Address:

AV LAS AMERICAS MZ 03, LT 18-01, SM 57, LO C 3, 4, 5

CANCUN, MEXICO, MX

FEI Number: 85-3619176 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICE, LLC 1000 BRICKELL AVENUE, SUITE 400 MIAMI, FL 33131 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

Officer/Director Detail:

Title D

Name CARLOS ALEJANDRO MORENO

GALVEZ

Address AV LAS AMERICAS MZ 03, LT 18-01,

SM 57, LO

City-State-Zip: CANCUN, MEXICO OC

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: CARLOS ALEJANDRO MORENO GALVEZ

Electronic Signature of Signing Officer/Director Detail

D

03/15/2021

Date