

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000002926

Entity Name: GALERIA CASA CUADRADA CORP

Current Principal Place of Business:

9930 NW 21 ST
SUITE 200
DORAL, FL 33172

Current Mailing Address:

9930 NW 21 ST
SUITE 200
DORAL, FL 33172

FEI Number: 86-1537765

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERRATO, DIEGO A
1351 NE MIAMI GARDENS DR
UNIT 1224E
MIAMI, FL 33179 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 P
Name ALMANZA QUINTERO, LUIS O
Address 9930 NW 21 ST SUITE 200
City-State-Zip: DORAL FL 33172

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: LUIS OCTAVIO ALMANZA QUINTERO

PRESIDENT

02/17/2022

Electronic Signature of Signing Officer/Director Detail

Date