

**2023 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:**

MASE GROUP INC  
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:** DIEGO SERRATO

02/01/2023

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 ALMANZA QUINTERO

PRESIDENT

02/01/2023

Electronic Signature of Signing Officer/Director Detail

Date