

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000008068

Entity Name: COPELLO FOODS CORP

Current Principal Place of Business:

3800 NW 184TH ST
MIAMI GARDENS, FL 33055

Current Mailing Address:

3800 NW 184TH ST
MIAMI GARDENS, FL 33055 US

FEI Number: 86-1942806

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COPELLO DIAZ, YANEXI
3800 NW 184 TH ST
MIAMI GARDENS, FL 33055 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 COPELLO DIAZ, YANEXI
Address 3800 NW 184 TH ST
City-State-Zip: MIAMI GARDENS FL 33055

Title VP
Name VALDES CASTRO, DARIEL
Address 3800 NW 184TH ST
City-State-Zip: MIAMI GARDENS FL 33055

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: YANEXI COPELLO DIAZ

PRESIDENT

02/27/2024

Electronic Signature of Signing Officer/Director Detail

Date