2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000008068

Entity Name: COPELLO FOODS CORP

Current Principal Place of Business:

4841 NW 7TH ST APT 107 MIAMI, FL 33126

Current Mailing Address:

4841 NW 7TH ST APT 107 MIAMI, FL 33126 US

FEI Number: 86-1942806 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COPELLO DIAZ, YANEXI 4841 NW 7TH ST APT 107 MIAMI, FL 33126 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

FILED Mar 30, 2023

Secretary of State

0535428311CC

Officer/Director Detail:

Title P Title VF

Name COPELLO DIAZ, YANEXI Name VALDES CASTRO, DARIEL
Address 4841 NW 7TH ST APT 107 Address 4841 NW 7TH ST APT 107

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

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

03/30/2023