

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P21000020176

**Entity Name:** HELADOS DE CENTROAMERICA CORP

**Current Principal Place of Business:**

160 CYPRESS POINT  
UNIT A102  
PALM COAST, FL 32164

**Current Mailing Address:**

160 CYPRESS POINT  
UNIT A102  
PALM COAST, FL 32164

**FEI Number:** 86-2480623

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GODOY, JUAN  
160 CYPRESS POINT  
UNIT A102  
PALM COAST, FL 32164 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	MENENDEZ, FRANCISCO J
Address	160 CYPRESS POINT
City-State-Zip:	PALM COAST FL 32164
Title	D
Name	CARLOS ENRIQUE BOSQUE DIAZ
Address	201 S BISCAYNE BLVD SUITE 800
City-State-Zip:	MIAMI FL 33131

Title	CFO
Name	GODOY, JUAN
Address	160 CYPRESS POINT
City-State-Zip:	PALM COAST FL 32164

*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:** FRANCISCO MENENDEZ

**PRESIDENT**

**04/25/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date