

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000024383

Entity Name: CARRICOCHÉ INC.

Current Principal Place of Business:

201 S. BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US

FEI Number: 86-3161980

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF FLORIDA, INC.
201 S. BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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 DIRECTOR, PRESIDENT
Name SOLARES DE BOSCH, OLGA MARIA
Address C/O 201 S. BISCAYNE BOULEVARD
SUITE 800
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, TREASURER
Name BOSCH, MARIA CRISTINA
Address C/O 201 S. BISCAYNE BOULEVARD
SUITE 800
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, VP
Name BOSCH, JORGE JUAN
Address C/O 201 S. BISCAYNE BOULEVARD
SUITE 800
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, SECRETARY
Name BOSCH, MARIA OLGA
Address C/O 201 S. BISCAYNE BOULEVARD
SUITE 800
City-State-Zip: MIAMI FL 33131

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: OLGA MARIA SOLARES DE BOSCH

**DIRECTOR AND
PRESIDENT**

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date