## 2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000024383

**Entity Name:** CARRICOCHE 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:

City-State-Zip:

Title

Electronic Signature of Registered Agent

Date

**FILED** Apr 30, 2022

**Secretary of State** 

6796724755CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR, SECRETARY

SOLARES DE BOSCH, OLGA MARIA Name Name BOSCH, JORGE ALFONSO

C/O 201 S. BISCAYNE BOULEVARD C/O 201 S. BISCAYNE BOULEVARD Address Address

SUITE 800 SUITE 800

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title DIRECTOR, TREASURER Title DIRECTOR, VP

Name BOSCH, MARIA CRISTINA Name BOSCH, JORGE JUAN

Address C/O 201 S. BISCAYNE BOULEVARD Address C/O 201 S. BISCAYNE BOULEVARD

SUITE 800 SUITE 800 MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

DIRECTOR, ASST. SECRETARY

BOSCH, MARIA OLGA Name

C/O 201 S. BISCAYNE BOULEVARD Address

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** 

04/30/2022