# 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# P21000052097

#### Entity Name: SG CARRY CORP

# Current Principal Place of Business:

2222 PONCE DE LEON, 3RD FLOOR SUITE 106 CORAL GABLES, FL 33134

# **Current Mailing Address:**

2222 PONCE DE LEON, 3RD FLOOR SUITE 106 CORAL GABLES, FL 33134 US

# FEI Number: 36-4990097

### Name and Address of Current Registered Agent:

SERRANO GONZALEZ, EMILIO 2222 PONCE DE LEON, 3RD FLOOR SUITE 106 CORAL GABLES, FL 33134 US Certificate of Status Desired: Yes

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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title Р Title VP SERRANO GONZALEZ, EMILIO Name Name GARCIA GONZALEZ, ROCIO PAOLA 2222 PONCE DE LEON, 3RD FLOOR 2222 PONCE DE LEON, 3RD FLOOR Address Address SUITE 106 SUITE 106 City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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: EMILIO SERRANO GONZALEZ

PRESIDENT

03/07/2023 Date

Electronic Signature of Signing Officer/Director Detail