2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000059923

Entity Name: GRUPO VESICA CORP

Current Principal Place of Business:

5077 NW 7TH STREET STE 503

MIAMI, FL 33126

Current Mailing Address:

5077 NW 7TH STREET STE 503

MIAMI, FL 33126 US

FEI Number: 87-1412582 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAZARIEGOS ZETINA, ALLAN S 5077 NW 7TH STREET STE 503 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 Apr 13, 2024

Secretary of State

0084360575CC

Officer/Director Detail:

Title Title

Name MAZARIEGOS ZETINA, ALLAN S Name MAZARIEGOS ZETINA, OLIVER E

5077 NW 7TH STREET 5077 NW 7TH STREET Address Address

STE 503 STE 503

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

Title Т

Name MEDINA HERRERA, AURA N

5077 NW 7TH STREET Address

STE 503

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.