## **2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P22000011526

Entity Name: PARRA & ROMERO HOLDING INC

**Current Principal Place of Business:** 

4446 ANDOVER CAY BLVD ORLANDO. FL 32825

**Current Mailing Address:** 

4446 ANDOVER CAY BLVD ORLANDO, FL 32825 US

FEI Number: 88-0732118 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARRA JEREZ, NELSON 4446 ANDOVER CAY BLVD ORLANDO, FL 32825 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 Jan 26, 2024

**Secretary of State** 

5827081748CC

Officer/Director Detail:

Title P Title VP

NamePARRA JEREZ, NELSONNameROMERO MUNOZ, OLGA LAddress4446 ANDOVER CAY BLVDAddress4446 ANDOVER CAY BLVD

City-State-Zip: ORLANDO FL 32825 City-State-Zip: ORLANDO FL 32825

Title TREA Title SEC

NamePARRA ROMERO, MARIA PNamePARRA ROMERO, SANTIAGO JAddress4446 ANDOVER CAY BLVDAddress4446 ANDOVER CAY BLVDCity-State-Zip:ORLANDO FL 32825City-State-Zip: ORLANDO FL 32825

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: NELSON PARRA JEREZ

REGISTERED AGENT

01/26/2024