2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000022848

Entity Name: GRUPO SINCLAIR CORP

Current Principal Place of Business:

10011 PINES BLVD STE 103

PEMBROKE PINES, FL 33024

Current Mailing Address:

10011 PINES BLVD STE 103

PEMBROKE PINES, FL 33024 US

FEI Number: 88-1507821 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VELASQUEZ, ZONIA GABRIELA 23243 SW 129TH PATH PRINCETON, FL 33032 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: ZONIA GABRIELA VELASQUEZ 04/30/2024

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2024

Secretary of State

2043061115CC

Officer/Director Detail:

Title P Title VP

Name SANCHEZ MERLOS, JONATAN Name SANCHEZ MERLO, NAMAN A

Address 23243 SW 129TH PATH

City-State-Zip: PRINCETON FL 33032

City-State-Zip: PRINCETON FL 33032

Title MGR

Name PONCE MALDONADO, PABLO C

Address 23243 SW 129TH PATH
City-State-Zip: PRINCETON FL 33032

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.