

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000066806

Entity Name: VERACRUZ INVESTMENTS CORP

Current Principal Place of Business:

4531 PONCE DE LEON BLVD.
200
CORAL GABLES, FL 33146

Current Mailing Address:

4531 PONCE DE LEON BLVD.
200
CORAL GABLES, FL 33146

FEI Number: 61-2047120

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORTIZ, ALEX
2727 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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

Officer/Director Detail :

Title P
Name KALTWASSER, CRISTOBAL
Address 4531 PONCE DE LEON BLVD., SUITE
200
City-State-Zip: CORAL GABLES FL 33146

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: KALTWASSER , CRISTOBAL

P

02/24/2023

Electronic Signature of Signing Officer/Director Detail

Date