2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000070125

Entity Name: CASA MARIN TAQUERIA MEXICANA INC.

Current Principal Place of Business:

1940 SWEETBAY WAY HOLLYWOOD, FL 33019

Current Mailing Address:

1861 N PINE ISLAND RD PLANTATION, FL 33322 US

FEI Number: 88-4071690 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARIN, JUAN C 1940 SWEEYBAY WAY HOLLYWOOD, FL 33019 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 23, 2024

Secretary of State

3955221744CC

Officer/Director Detail:

Title P Title S

Name MARIN, JUAN C Name NUNEZ, KARLA

Address 1940 SWEEYBAY WAY Address 1861 N.PINE ISLAND RD

City-State-Zip: HOLLYWOOD FL 33019 City-State-Zip: PLANTATION FL 33322

Title VP

Name AYALA, SILVIA

Address 1861 N.PINE ISLAND RD City-State-Zip: PLANTATION FL 33322

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: MARIN, JUAN C PRESIDENT 01/23/2024