

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000073315

Entity Name: A&M FERNANDEZ COMPANY CORP

Current Principal Place of Business:

2665 EXECUTIVE PARK DRIVE STE 2
WESTON, FL 33331

Current Mailing Address:

2665 EXECUTIVE PARK DRIVE STE 2
WESTON, FL 33331 US

FEI Number: 92-0446040

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

E&F LATIN GROUP LLC
1820 N CORPORATE LAKES BLVD
SUITE 109
WESTON, FL 33326 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 MARISOL FERNANDEZ OSORIO
Address 2665 EXECUTIVE PARK DRIVE STE 2
City-State-Zip: WESTON FL 33331

Title VP
Name ANDRES SANTISTEBAN F.
Address 2665 EXECUTIVE PARK DRIVE STE 2
City-State-Zip: WESTON FL 33331

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: MARISOL FERNANDEZ OSORIO

P

03/20/2023

Electronic Signature of Signing Officer/Director Detail

Date