2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000075640

Entity Name: COMERCIALIZADORA EMPACADORA ANDINA USA, CORP

FILED
Apr 16, 2024
Secretary of State
3296373817CC

Current Principal Place of Business:

11555 NW 82ND CT PARKLAND, FL 33076

Current Mailing Address:

11555 NW 82ND CT PARKLAND. FL 33076 US

FEI Number: 92-0570227 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

411TAXES.COM, LLC 1165 W 49TH ST STE 206 HIALEAH, FL 33012 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 PRES Title VP

Name ARTEAGA, EVA Name GIRALDO, HUMBERTO

Address 11555 NW 82ND CT Address 11555 NW 82ND CT

City-State-Zip: PARKLAND FL 33076 City-State-Zip: PARKLAND FL 33076

Title VP Title DIR

Name RESTREPO DIAZ, OLGA L Name GIRALDO RESTREPO, SANTIAGO

Address 11555 NW 82ND CT Address 11555 NW 82ND CT

City-State-Zip: PARKLAND FL 33076 City-State-Zip: PARKLAND FL 33076

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.