

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000078896

Entity Name: GROUP PENA & RAMIREZ, CORP

Current Principal Place of Business:

7271 WEST 34 LN
HIALEAH, FL 33018

Current Mailing Address:

7271 WEST 34 LN
HIALEAH, FL 33018 US

FEI Number: 92-0707611

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EQUIPTRADE AMERICA INC
4700 N HIATUS ROAD
SUITE 155
SUNRISE, FL 33351 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 PENA RAMIREZ, MARIAM SAILE
Address 7271 WEST 34 LN
City-State-Zip: HIALEAH FL 33018

Title VP
Name ALCALA LOAIZA, MAURICIO
Address 7271 WEST 34 LN
City-State-Zip: HIALEAH FL 33018

Title S
Name PENA RAMIREZ, GENESIS M
Address PEDRERA CALLEJON PEDRA DE
PIEDRA CASA 7
City-State-Zip: MARACAY AR 2103

Title T
Name RAMIREZ CALANCHE, MARIA
EUGENIA
Address PEDRERA CALLEJON PEDRA DE
PIEDRA CASA 7
City-State-Zip: MARACAY AR 2103

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: PENA RAMIREZ , MARIAM SAILE

PRESIDENT

03/14/2023

Electronic Signature of Signing Officer/Director Detail

Date