

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000078896

Entity Name: GROUP PENA & RAMIREZ, CORP

Current Principal Place of Business:

10037 S NOB HILL CIR
TAMARAC, FL 33321

Current Mailing Address:

10037 S NOB HILL CIR
TAMARAC, FL 33321 US

FEI Number: 92-0707611

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENA, MARIAM
10037 S NOB HILL CIR
TAMARAC, FL 33321 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: MARIAM PENA

03/02/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PENA RAMIREZ, MARIAM SAILE
Address 10037 S NOB HILL CIR
City-State-Zip: TAMARAC FL 33321

Title VP
Name ALCALA LOAIZA, MAURICIO
Address 9590 N BELFORT CIR
City-State-Zip: TAMARAC FL 33321

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

P

03/02/2024

Electronic Signature of Signing Officer/Director Detail

Date