

**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