

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000009168

Entity Name: CARIBBEAN INVESTMENTS FLORIDA HOLDINGS, CORP.

Current Principal Place of Business:

520 BRICKELL KEY DRIVE, STE O-304A
MIAMI, FL 33131

Current Mailing Address:

520 BRICKELL KEY DRIVE, STE O-304A
MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ.
ONE S.E. 3RD AVE., STE 2950
MIAMI, FL 33131 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 BENITEZ, VILMA
Address 2901 SOUTH BAYSHORE DRIVE #6G
City-State-Zip: MIAMI FL 33133

Title D
Name MARIA FERNANDA BENITEZ
Address 2901 SOUTH BAYSHORE DRIVE #6G
City-State-Zip: MIAMI FL 33133

Title D
Name DANIEL ALEJANDRO BENITEZ
Address 2901 SOUTH BAYSHORE DRIVE #6G
City-State-Zip: MIAMI FL 33133

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: VILMA BENITEZ

PRESIDENT

04/05/2024

Electronic Signature of Signing Officer/Director Detail

Date