

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000018236

Entity Name: PRAIRIE QUEEN INC.**Current Principal Place of Business:**5200 S UNIVERSITY DR.
DAVIE, FL 33328**Current Mailing Address:**5200 S UNIVERSITY DR.
DAVIE, FL 33328 US**FEI Number:** 92-2844548**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CARLOS F. VALERO
5200 S UNIVERSITY DR.
DAVIE, FL 33328 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 PRESIDENT, CEO
Name VALERO, CARLOS FERNANDO
Address 5200 S UNIVERSITY DR.
City-State-Zip: DAVIE FL 33328

Title DIRECTOR, CFO
Name BENITO, ANTONIO
Address 576 CANDOM BLVD.
City-State-Zip: KEY BISCAYNE FL 33149

Title COO
Name VELEZ, JUAN PABLO
Address 1170 NW 102 ND ROAD
City-State-Zip: MEDLEY FL 33178

Title DIRECTOR
Name VALERO, MAURICIO ANDRES
Address 5200 S UNIVERSITY DR.
City-State-Zip: DAVIE FL 33328

Title DIRECTOR
Name HERNANDEZ, RICARDO
Address 5200 S UNIVERSITY DR.
City-State-Zip: DAVIE FL 33328

Title DIRECTOR
Name VALERO, LUIS FERNANDO
Address 5200 S UNIVERSITY DR.
City-State-Zip: DAVIE FL 33328

Title D, SECRETARY
Name RAMOS, FABIOLA
Address 5200 S UNIVERSITY DR.
City-State-Zip: DAVIE FL 33328

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: CARLOS F VALERO

PRESIDENT, CEO

04/27/2024

Electronic Signature of Signing Officer/Director Detail_____
Date