

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000044281

Entity Name: RINCON GROUP CORP

Current Principal Place of Business:

3171 E 11TH AVE
HIALEAH, FL 33013

Current Mailing Address:

3171 E 11TH AVE
HIALEAH, FL 33013 US

FEI Number: 93-1795627

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALEX PINA CO.
8400 NW 36TH STREET
STE 450
DORAL, FL 33166 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 VP
Name EDICCIO A RINCON URDANETA
Address 3171 E 11TH AVE
City-State-Zip: HIALEAH FL 33013

Title P
Name KELVIN D RINCON FONSECA
Address 3171 E 11TH AVE
City-State-Zip: HIALEAH FL 33013

Title D
Name KEIVER J RINCON FONSECA
Address 3171 E 11TH AVE
City-State-Zip: HIALEAH FL 33013

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: EDICCIO A RINCON URDANETA

VP

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date