

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P23000069728

Entity Name: CHAINS PROPERTIES CORP

Current Principal Place of Business:

5775 SW 80TH STREET
SOUTH MIAMI, FL 33143

Current Mailing Address:

5775 SW 80TH STREET
SOUTH MIAMI, FL 33143 US

FEI Number: 93-4087109

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARADISI, HECTOR R
20 BOXWOOD RD
HOLLYWOOD, FL 33021 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 CADENAS, LEOPOLDO
Address PLAZA SAN JUAN DE LA CRUZ 8
1 IZQ
City-State-Zip: MADRID MADRID 28003

Title VP
Name GOMEZ, VALENTINA
Address PLAZA SAN JUAN DE LA CRUZ 8
1 IZQ
City-State-Zip: MADRID MADRID 28003

Title D
Name CADENAS, LORENZO
Address PLAZA SAN JUAN DE LA CRUZ 8
1 IZQ
City-State-Zip: MADRID MADRID 28003

Title DIRECTOR
Name CADENAS , MATÍAS
Address PLAZA SAN JUAN DE LA CRUZ 8
1RO IZQ
City-State-Zip: MADRID MADRID 28003

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: LEOPOLDO CADENAS

P

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date