

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024278

Entity Name: CIA. INVERSIONISTA PESAN, INC.

Current Principal Place of Business:

1408 BRICKELL BAY DRIVE
SUITE 1407
MIAMI, FL 33131

Current Mailing Address:

1528 PALERMO AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 65-0671157

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUTIERREZ, JR, NICOLAS J. JR.
1528 PALERMO AVENUE
CORAL GABLES, FL 33134 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: NICOLAS J. GUTIERREZ, JR.

03/16/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S
Name GUTIERREZ, NICOLAS J JR.
Address 1528 PALERMO AVE.
City-State-Zip: CORAL GABLES FL 33134

Title D
Name PEDROSO, VICTOR M. JR.
Address 1408 BRICKELL BAY DR.
SUITE 1407
City-State-Zip: MIAMI FL 33131

Title D
Name PEDROSO, JORGE J.
Address 1528 PALERMO AVENUE
City-State-Zip: CORAL GABLES FL 33134

Title D
Name CARRERA-JUSTIZ, VIVIEN
Address 1528 PALERMO AVENUE
City-State-Zip: CORAL GABLES FL 33134

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: NICOLAS J. GUTIERREZ, JR.

SECRETARY

03/16/2023

Electronic Signature of Signing Officer/Director Detail

Date