

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066488

Entity Name: EL POLO XIX CORP.

Current Principal Place of Business:

13121 S.W. 107 AVENUE
MIAMI, FL 33176

Current Mailing Address:

13121 S.W. 107 AVENUE
MIAMI, FL 33176 US

FEI Number: 65-0692741

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESTEVEZ, AIDA
13121 S.W. 107 AVENUE
MIAMI, FL 33176 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, / SECRETARY
Name ESTEVEZ, AIDA M.
Address 13121 S.W. 107 AVENUE
City-State-Zip: MIAMI FL 33176

Title VP / TRESURE
Name ESTEVEZ, ULISES LORENZO
Address 3505 SOUTH OCEAN DRIVE STE 7A
City-State-Zip: HOLLYWOOD FL 33019

Title DIRECTOR
Name ESTEVEZ, RAPHAEL ULISES
Address 13121 S.W. 107 AVENUE
City-State-Zip: MIAMI FL 33176

Title DIRECTOR
Name ESTEVEZ, ERIC ULISES
Address 13121 S.W. 107 AVENUE
City-State-Zip: MIAMI FL 33176

Title DIRECTOR
Name ESTEVEZ, MARCEL ULISES
Address 13121 S.W. 107 AVENUE
City-State-Zip: MIAMI FL 33176

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: AIDA ESTEVEZ

PRESIDENT

02/05/2024

Electronic Signature of Signing Officer/Director Detail

Date