2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067954

Entity Name: NEW LEAF CREEK, INC.

Current Principal Place of Business:

13175 SW 124 AVE MIAMI. FL 33186

Current Mailing Address:

13175 SW 124 AVE MIAMI, FL 33186 US

FEI Number: 65-0863070 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUESADA, G F 1313 PONCE DE LEON BLVD. SUITE 200 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:

Electronic Signature of Registered Agent

Date

FILED Mar 07, 2024

Secretary of State

7843496440CC

Officer/Director Detail:

Title D Title D

 Name
 PERNAS, CARLOS
 Name
 PERNAS, DELFIN

 Address
 13175 SW 124 AVE
 Address
 13175 SW 124 AVE

 City-State-Zip:
 MIAMI FL 33186
 City-State-Zip:
 MIAMI FL 33186

Title DIRECTOR Title DIRECTOR

Name PERNAS, CARLOS MIGUEL Name PERNAS, JUAN CARLOS

 Address
 13175 SW 124 AVE
 Address
 13175 SW 124 AVE

 City-State-Zip:
 MIAMI FL 33186
 City-State-Zip: MIAMI FL 33186

Title DIRECTOR Title DIRECTOR

Name PERNAS, JORGE ALBERTO Name PERNAS, DELFIN ENRIQUE

 Address
 13175 SW 124 AVE
 Address
 13175 SW 124 AVE

 City-State-Zip:
 MIAMI FL 33186
 City-State-Zip:
 MIAMI FL 33186

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: PERNAS, CARLOS MIGUEL

DIRECTOR

03/07/2024