2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24370

Entity Name: LARIOS ON THE BEACH, INC.

Current Principal Place of Business:

420 JEFFERSON AVE MIAMI BEACH, FL 33139

Current Mailing Address:

420 JEFFERSON AVE MIAMI BEACH, FL 33139 US

FEI Number: 65-0326017 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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:

Name

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2024

Secretary of State

0237028207CC

Officer/Director Detail:

Title PRESIDENT, CHAIRMAN, DIRECTOR Title VP, SECRETARY, TREASURER,

ESTEFAN, EMILIO JR DIRECTOR

Address 420 JEFFERSON AVE

City-State-Zip: MIAMI BEACH FL 33139

Name ESTEFAN, GLORIA M

Address 420 JEFFERSON AVE

City-State-Zip: MIAMI BEACH FL 33139

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: ESTEFAN, EMILIO JR.

PRESIDENT

02/01/2024