## 2019 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000108347

Entity Name: DROGUERIA BETANCES (U.S.) LLC

**Current Principal Place of Business:** 

AVENIDA LUIS MUÑOZ MARÍN ESQUINA EL TROCHE CAGUAS, 000725

**Current Mailing Address:** 

**PO BOX 368** 

Address

CAGUAS, 00726 PR

FEI Number: 46-3307450 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALONSO & DIAZ PLLC 14100 PALMETTO FRONTAGE RD 112 MIAMI LAKES, FL 33016 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: JUAN ALONSO 10/11/2019

> Date Electronic Signature of Registered Agent

**FILED** Oct 11, 2019

**Secretary of State** 

5058085831CR

Date

Authorized Person(s) Detail:

PRESIDENT/DIRECTOR **EXECUTIVE VICE PRESIDENT &** Title Title

**GENERAL** RODRIGUEZ, RAUL Name

MANAGER/DIRECTOR/TREASURER

AVENIDA LUIS MUÑOZ MARÍN Address Name HERNANDEZ, JUAN CARLOS **ESQUINA EL TROCHE** 

AVENIDA LUIS MUÑOZ MARÍN Address CAGUAS 00725

City-State-Zip: **ESQUINA EL TROCHE** 

City-State-Zip: CAGUAS 00725 Title VICE PRESIDENT OF SALES &

MARKETING

VICE PRESIDENT OF FINANCE & Title JUSINO, CARMEN M Name **ADMINISTRATION** 

> AVENIDA LUIS MUÑOZ MARÍN Name SIERRA, SAMUEL

**ESQUINA EL TROCHE** 

AVENIDA LUIS MUÑOZ MARÍN Address City-State-Zip: **CAGUAS 000725 ESQUINA EL TROCHE** 

City-State-Zip: CAGUAS 000725

Title VICE PRESIDENT OF OPERATIONS AND DISTRIBUTION CENTER

Title CHIEF PHARMACIST RIVERA, FRANK Name

Name ORTIZ, MYRNA AVENIDA LUIS MUÑOZ MARÍN Address

> ESQUINA EL TROCHE AVENIDA LUIS MUÑOZ MARÍN Address

ESQUINA EL TROCHE

City-State-Zip: **CAGUAS 000725** CAGUAS 000725 City-State-Zip:

Title **SECRETARY** 

FORNES, MARIO Name

AVENIDA LUIS MUÑOZ MARÍN Address

**ESQUINA EL TROCHE** City-State-Zip: CAGUAS 000725

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

10/11/2019 SIGNATURE: JUAN CARLOS HERNANDEZ **EVP**