

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000272010

Entity Name: CIS GROUP LATINOAMERICA LLC

Current Principal Place of Business:

6175 NW 153RD STREET
SUITE 201
MIAMI LAKES, FL 33014

Current Mailing Address:

1722 SHERIDAN STREET
406
HOLLYWOOD, FL 33020 US

FEI Number: 61-1907924

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLADES COMPANY SERVICES CORP
1940 WILSON STREET
HOLLYWOOD, FL 33020 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: GLADIS ELENA DIAZ- PRESIDENT

04/05/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name GIUSTO, EDGARDO L
Address 1722 SHERIDAN STREET
406
City-State-Zip: HOLLYWOOD FL 33020

Title MGRM
Name SALAS HARMAN, LAUREANO C
Address 1722 SHERIDAN STREET
406
City-State-Zip: HOLLYWOOD FL 33020

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.

SIGNATURE: EDGARDO L. GIUSTO

MGRM

04/05/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date