

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000016432

Entity Name: CG INTEGRAL SOLUTIONS LLC

Current Principal Place of Business:

9309 NW 54TH ST
SUNRISE, FL 33351

Current Mailing Address:

9309 NW 54TH ST
SUNRISE, FL 33351 US

FEI Number: 38-4250848

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LUPA ENTERPRISES INC.
100 SE 2ND STREET STE 2000
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title	MGRM
Name	CAMPOS, LUIS
Address	CIUDADELA EL PERIODISTA MZ B6 VILLA 12
City-State-Zip:	GUAYAQUIL GUAYAS ECUADOR 09011-4

Title	MGRM
Name	GALLINO, ERIKA
Address	CIUDADELA EL PERIODISTA MZ B6 VILLA 12
City-State-Zip:	GUAYAQUIL GUAYAS ECUADOR 09011-4

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: LUIS CAMPOS _____

MR

01/26/2024

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date