2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000508

Entity Name: GONZALEZ & SONS EQUIPMENT, LTD., CORP

FILED Feb 15, 2024 Secretary of State 6930552856CC

Current Principal Place of Business:

14450 NW 102ND AVENUE HIALEAH, FL 33018

Current Mailing Address:

PO BOX 126370

HIALEAH, FL 33012 US

FEI Number: 45-4396255 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GONZALEZ, MAYLIN 14450 NW 102ND AVENUE HIALEAH, FL 33018 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: MAYLIN GONZALEZ 02/15/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PTD Title SD

Name GONZALEZ, JUAN C Name GONZALEZ, JUAN I

Address 14450 NW 102ND AVENUE Address 14450 NW 102ND AVENUE

City-State-Zip: HIALEAH FL 33018 City-State-Zip: HIALEAH FL 33018

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.

Date