

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005574

Entity Name: CERTA SOLUTIONS, INC

Current Principal Place of Business:

8345 NW 64 ST
MIAMI, FL 33166

Current Mailing Address:

PO BOX 523829
MIAMI, FL 33152 US

FEI Number: 81-0814538

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRES, FERNANDO A
8345 NW 64TH ST
MIAMI, FL 33166 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: FERNANDO TORRES

02/22/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name TORRES, FERNANDO A
Address PO BOX 523829
City-State-Zip: MIAMI FL 33152

Title VP
Name GARCIA, LUIS F
Address PO BOX 523829
City-State-Zip: MIAMI FL 33152

Title TREASURER
Name GARCIA, LISANDRO A
Address PO BOX 523829
City-State-Zip: MIAMI FL 33152

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: FERNANDO TORRES

P

02/22/2021

Electronic Signature of Signing Officer/Director Detail

Date