2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005574

Entity Name: CERTA WORKS CORP

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: Yes

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 01/05/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

VΡ Title **PRESIDENT** Title

TORRES, FERNANDO A Name GARCIA, LUIS F Name PO BOX 523829 Address PO BOX 523829 Address City-State-Zip: MIAMI FL 33152 City-State-Zip: MIAMI FL 33152

Title **SECRETARY** Title **TREASURER**

Name BALDWIN, MARIA L Name GARCIA, LISANDRO A Address PO BOX 523829 Address PO BOX 523829 MIAMI FL 33152 City-State-Zip:

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 A TORRES

MIAMI FL 33152

PRESIDENT

01/05/2023

FILED Jan 05, 2023

Secretary of State

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