

L17 000225282

May 8th, 2024

Department of State
Division of Corporations
Public Access Account

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STATEMENT OF FACTS

This document serves as a notification to the Florida Department of State Division of Corporations, that a change to the registered business Barillas Building LLC was made without authorization from the registered agents Gerardo Barillas and Veronica Barillas.

The legitimate registered agents were removed from the organizations.


The unauthorized changed was made today May 8th, 2024, to a registered agent Roberto Geraldo Goicochea. This impersonator changed our mailing address to:


8917 Grand Canal Dr,
Miami, FL 33174.

The legitimate registered agents have no connection to the impersonator or that address in Miami, FL.

Bank accounts and checks have been cashed out fraudulently under the Barillas Building LLC organization.

A layer of protection is needed in Sunbiz to avoid further fraudulent action(s).


Veronica Barillas


Gerardo Barillas

State of Florida
County of Palm Beach

Subscribed and sworn to (or affirmed) before me,
the undersigned notary public, on this 8 day
of May 2024

physical presence

