

P24000075750

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STATE OF FLORIDA

COUNTY OF BROWARD

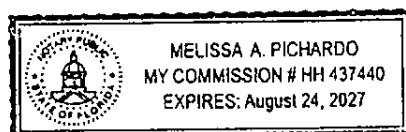
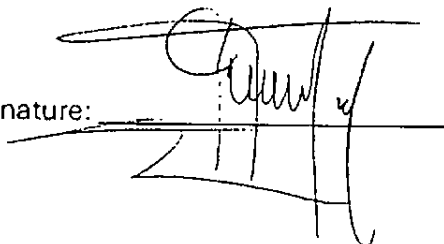
I, Josue J. Mencia, hereby state under oath and under penalty of perjury that the following facts are true and accurate to the best of my knowledge and belief:

1. I am Josue J. Mencia, named Co-CEO of J & P Towing 1 Corp, P24000075750,
2. Facts: On May 22, 2025 my accountant, Daniel Betancur from Concierge Books LLC, Registered Agent for J & P Towing 1 Corp., P24000075750, got an email notification from the Florida Division of Corporations regarding a Notice of Change or Filing. Upon checking the Division's site, we learned that Juan Pablo Ruiz removed my name, Co-CEO, as well as Jacy L. Mencia, Manager, and the Registered Agent, Concierge Books LLC, without any previous notice or authorization.
3. Supporting Documentation:
 - a. Authorization signed by Juan Pablo Ruiz on March 4, 2025 authorizing changes on the corporation adding my name as Authorized Member, his name, Juan Pablo Ruiz as Authorized Member, Jacy L. Mencia as Manager and Cocierge Books LLC as Registered Agent.
 - b. A copy of the document from Sunbiz dated March 17, 2025 reflecting the changes as authorized
 - c. A copy of the document from Sunbiz dated may 22, 2025 reflecting the unauthorized removal made by Juan Pablo Ruiz.

Signature and Notarization

I, Josue J. Mencia hereby declare under penalty of perjury that the foregoing statement is true and accurate. Executed on June 12, 2025

Signature:



Notary Public: State of Florida

Subscribed and sworn to (or affirmed) before me on June 12, 2025 by Josue J. Mencia

Notary Signature: [Signature]

Notary Seal:



State of Florida

County of Broward

The foregoing instrument was acknowledged before me by
means of ☒ physical presence OR ☐ online notarization

this 12 day of JUNE 2025

by Josue J. Mencia

[Signature]
(Signature of Notary Public)

Melissa Pichardo
(Print Name of Notary Public)

Personally known ☐ OR produced identification ☒

Type of Identification Produced Florida Drivers License

Fecha: 4 de marzo de 2025

A QUIEN CORRESPONDA

Conderge Books LLC
6750 N Andrews Ave, Suite 2095
Fort Lauderdale, FL 33309

Asunto: Autorización para la renovación de la empresa J & P TOWING 1, CORP.

Estimados señores,

Por la presente, yo, Juan Ruiz Rivas, en calidad de miembro autorizado de la empresa J & P TOWING 1, CORP., autorizo a Conderge Books LLC para que proceda con la renovación de la mencionada empresa para el año 2025.

Asimismo, solicito la actualización de la estructura gerencial de la empresa con los siguientes cambios:

1. Incluir a la Sra. Jacy Mencia como Manager.
2. Incluir al Sr. Josue Mencia como AMBR (Authorized Member).
3. Actualizar mi título, Juan Ruiz Rivas, a AMBR (Authorized Member).

Autorizo a Conderge Books LLC para que realice los trámites necesarios ante las entidades correspondientes para llevar a cabo estas modificaciones.

Agradezco su pronta gestión y quedo atento a cualquier requerimiento adicional.

Atentamente,



Juan Ruiz Rivas
9701 Fontainebleau Blvd, Apt 205
Miami, FL 33172

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24000075750

Entity Name: J & P TOWING 1, CORP.

Current Principal Place of Business:

9701 FONTAINEBLEAU BLVD
205
MIAMI, FL 33172

Current Mailing Address:

9701 FONTAINEBLEAU BLVD
205
MIAMI, FL 33172 US

FEI Number: 33-2943562

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONCIERGE BOOKS LLC
9701 FONTAINEBLEAU BLVD
205
MIAMI, FL 33172 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: DANIEL BETANCUR

03/17/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CO-CEOS
Name RUIZ RIVAS, JUAN P
Address 9701 FONTAINEBLEAU BLVD 205
City-State-Zip: MIAMI FL 33172

Title CO-CEOS
Name MENCIA, JOSUE J
Address 6840 SW 25TH TER
City-State-Zip: MIAMI FL 33155

Title MANAGER
Name MENCIA, JACY L
Address 2333 SW 58TH AVE
City-State-Zip: MIAMI FL 33155

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: JUAN P RUIZ RIVAS

CO-CEOS

03/17/2025

Electronic Signature of Signing Officer/Director Detail

Date

2025 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P24000075750

Entity Name: J & P TOWING 1, CORP.

Current Principal Place of Business:

9701 FONTAINEBLEAU BLVD
205
MIAMI, FL 33172

Current Mailing Address:

9701 FONTAINEBLEAU BLVD
205
MIAMI, FL 33172 US

FEI Number: 33-2943562

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUIZ RIVAS, JUAN P
9701 FONTAINEBLEAU BLVD
205
MIAMI, FL 33172 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: JUAN P RUIZ RIVAS

05/22/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT

Name RUIZ RIVAS, JUAN P

Address 9701 FONTAINEBLEAU BLVD 205

City-State-Zip: MIAMI FL 33172

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: JUAN P RUIZ RIVAS

P

05/22/2025

Electronic Signature of Signing Officer/Director Detail

Date