2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 629538

Entity Name: SERRANO IMPORT CORPORATION

Current Principal Place of Business:

2200 S.W. 25 TERRACE MIAMI. FL 33133

Current Mailing Address:

2200 S.W. 25 TERRACE MIAMI, FL 33133 US

FEI Number: 59-2003874 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FICKERS, ELAINE 2200 SW 25 TERRACE MIAMI, FL 33133 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title DVP

NameDIAZ CUMSILLE, JUAN PABLONameDIAZ CUMSILLE, MIGUELAddressFLORES 222 PISO 24AddressFLORES 222 PISO 24

City-State-Zip: SANTIAGO CENTRO, CHILE XX City-State-Zip: SANTIAGO CENTRO, CHILE XX

XXXXX

Title DT Title DS

Name DIAZ CUMSILLE, MARIA CRISTINA Name DIAZ CUMSILLE, ANA MARIA

Address FLORES 222 PISO 24 Address FLORES 222 PISO 24

City-State-Zip: SANTIAGO CENTRO, CHILE XX City-State-Zip: SANTIAGO CENTRO, CHILE XX

XXXXX

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.

FILED Jan 18, 2020

Secretary of State

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