2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93196

Entity Name: LA CARRETA RESTAURANT IV, INC.

Current Principal Place of Business:

3663 SW 8TH STREET 3RD FLOOR MIAMI, FL 33135 FILED Apr 29, 2023 Secretary of State 5998379477CC

Current Mailing Address:

3663 SW 8TH STREET 3RD FLOOR MIAMI, FL 33135 US

FEI Number: 59-2422085 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALLS, FELIPE A JR. 3663 S.W. 8TH STREET THIRD FLOOR MIAMI, FL 33135 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: FELIPE A. VALLS, JR. 04/29/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VP

Name VALLS, FELIPE A JR. Name VALLS-EDWARDS, JEANNETTE

Address 3663 S.W. 8TH STREET THIRD FLOOR Address 3663 S.W. 8TH STREET THIRD FLOOR

City-State-Zip: MIAMI FL 33135 City-State-Zip: MIAMI FL 33135

Title S

Name VALLS, NICOLE

Address 3663 SW 8TH ST THIRD FLOOR

City-State-Zip: MIAMI FL 33135

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: FELIPE A. VALLS, JR.

PRESIDENT

04/29/2023