2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22671

Entity Name: LA CARRETA RESTAURANT V, INC.

Current Principal Place of Business:

3663 SW 8TH ST THIRD FLR MIAMI, FL 33135

Current Mailing Address:

3663 SW 8TH ST THIRD FLR MIAMI, FL 33135

FEI Number: 59-2594864 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 04/05/2022

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2022

Secretary of State

2782575241CC

Officer/Director Detail:

Title P Title S

Name VALLS, FELIPE AJR Name VALLS, NICOLE

Address 3663 SW 8TH ST., 3RD FLOOR Address 3663 SW 8TH ST., 3RD FLOOR

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

Title VP

Name VALLS-EDWARDS, JEANNETTE

Address 3663 SW 8TH STREET - PENTHOUSE

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 PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/05/2022 Date