2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101005

Entity Name: EL BODEGON GROCERY #2, INC.

Current Principal Place of Business:

6128 S CONGRESS AVE. LANTANA. FL 33462

Current Mailing Address:

C/O MARIO G, DE MENDOZA, III, P.A. 12765 FOREST HILL BLVD., SUITE 1302 WELLINGTON. FL 33414 US

FEI Number: 54-2072223 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA, III, P.A. 12765 FOREST HILL BLVD., SUITE 1302 WELLINGTON, FL 33414 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

FILED Jan 02, 2025

Secretary of State

3696855840CC

Officer/Director Detail:

Title DP Title DV

Name ORTIZ, CARLOS M Name RINCON, GLORIA P

Address 4704 FOREST HILL BLVD Address 4704 FOREST HILL BLVD

City-State-Zip: WEST PALM BEACH FL 33415 City-State-Zip: WEST PALM BEACH FL 33415

Title S Title DT

Name RINCON, CARLOS M Name RINCON, GUILLERMO A
Address 4704 FOREST HILL BLVD Address 4704 FOREST HILL BLVD

City-State-Zip: WEST PALM BEACH FL 33415 City-State-Zip: WEST PALM BEACH FL 33415

Title VP Title V

Name ORTIZ. ANDREW Name RINCON, JUAN FELIPE

Address 4704 FOREST HILL BOULEVARD Address 4704 FOREST HILL BOULEVARD

City-State-Zip: WEST PALM BEACH FL 33415

City-State-Zip: WEST PALM BEACH FL 33415

Title VP

Name RINCON ESTRADA, JUAN DAVID
Address 4704 FOREST HILL BOULEVARD
City-State-Zip: WEST PALM BEACH FL 33415

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: CARLOS M. ORTIZ PRESIDENT 01/02/2025

Electronic Signature of Signing Officer/Director Detail

Date