2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144487

Entity Name: CARNERO & COMPANY, INC.

Current Principal Place of Business:

14195 SW 139TH COURT UNIT# 7 MIAMI, FL 33186

Current Mailing Address:

P.O. BOX 160605 MIAMI, FL 33116

FEI Number: 56-2485406 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARNERO, JORGE A 14874 S W 96 TERR MIAMI, FL 33196 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: JORGE A CARNERO 04/17/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRES

Name CARNERO, JORGE A
Address 14874 S W 96 TERR
City-State-Zip: MIAMI FL 33196

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: JORGE A CARNERO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 04/17/2023

FILED Apr 17, 2023

Secretary of State

3244512077CC

Date

Date