2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135225

Entity Name: PROTECCION PLENITUD, INC.

Current Principal Place of Business:

20801 BISCAYNE BLVD.

432

AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BLVD.

432

AVENTURA, FL 33180 US

FEI Number: 20-3584629 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OQUENDO, JAIME 20801 BISCAYNE BLVD.

432 AVENTURA, FL 33180 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 Apr 12, 2023

Secretary of State

5220591123CC

Officer/Director Detail:

Title PD Title VPD

Name SERNA, PAOLA ANDREA Name OQUENDO, JAIME HUMBERTO

Address 20801 BISCAYNE BLVD. Address 20801 BISCAYNE BLVD.

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title MANAGER

Name OQUENDO, ANDRES

432

Address 20801 BISCAYNE BLVD.

432

SIGNATURE: PAOLA SERNA

City-State-Zip: AVENTURA FL 33180

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.

PD.