2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135225

Entity Name: PROTECCION PLENITUD, INC.

FILED Apr 11, 2022 **Secretary of State** 9332681377CC

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY

4TH FLOOR

SUNRISE, FL 33323

Current Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY 4TH FLOOR

SUNRISE, FL 33323 US

FEI Number: 20-3584629 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OQUENDO, JAIME 1560 SAWGRASS CORPORATE PARKWAY 4TH FLOOR

SUNRISE, FL 33323 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

Officer/Director Detail:

Title Title VPD

Name SERNA, PAOLA ANDREA Name OQUENDO, JAIME HUMBERTO

1560 SAWGRASS CORPORATE PWKY 1560 SAWGRASS CORPORATE Address Address

4TH FLOOR **PARKWAY**

4TH FLOOR SUNRISE FL 33323

City-State-Zip: SUNRISE FL 33323 City-State-Zip:

Title **DIRECTOR**

Name CHICA, SANDRA MILENA

1560 SAWGRASS CORPORATE Address

PARKWAY

4TH FLOOR

SUNRISE FL 33323 City-State-Zip:

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: PAOLA SERNA 04/11/2022 PRESIDENT