

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072588

Entity Name: ACONCAGUA WOOD, INC.

Current Principal Place of Business:

3850 BYRON DR
UNIT 2&3
WEST PALM BEACH, FL 33404

Current Mailing Address:

3850 BYRON DR
UNIT 2&3
WEST PALM BEACH, FL 33404 US

FEI Number: 74-3212701

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MALDONADO, LUIS G
5099 SOCIETY PL W
STE I
WEST PALM BEACH, FL 33415 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: LUIS G MALDONADO

02/22/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MALDONADO, LUIS G
Address 5099 SOCIETY PL W
STE I
City-State-Zip: WEST PALM BEACH FL 33415

Title VP
Name MENDOZA MARTINEZ, WALTER
Address 2914 OSWEGO AVE
City-State-Zip: WEST PALM BEACH FL 33409

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: LUIS G MALDONADO

PRESIDENT

02/22/2021

Electronic Signature of Signing Officer/Director Detail

Date