2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032212

Entity Name: LA MARIMBA COCINA MEXICANA II, INC.

Current Principal Place of Business:

3758 S WASHINGTON AVE TITUSVILLE. FL 32780

Current Mailing Address:

3758 S WASHINGTON AVE TITUSVILLE, FL 32780 US

FEI Number: 20-8630524 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, JAIME 5522 OAK HOLLOW DR TITUSVILLE, FL 32780 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 Aug 16, 2019

Secretary of State

4669203372CC

Officer/Director Detail:

Title P Title I

NameMARTINEZ, JAIMENameMARTINEZ, VENANCIOAddress5522 OAK HOLLOW DRAddress7894 STONELEIGH LNCity-State-Zip:TITUSVILLE FL 32780City-State-Zip:CINCINNATI OH 45255

Title VP Title ST

Name MARTINEZ, ANA L Name MARTINEZ, ALMA R

Address 5522 OAK HOLLOW DR Address 890 WANDERING PINES TRL
City-State-Zip: TITUSVILLE FL 32780 City-State-Zip: ROCKLEDGE FL 32955

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: JAIME MARTINEZ

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 08/16/2019

Date