

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093585

Entity Name: WETLANDS REAL ESTATE HOLDING INC.**Current Principal Place of Business:**2700 NORTH OCEAN DR
STE 2006-B
SINGER ISLAND, FL 33404**Current Mailing Address:**2700 NORTH OCEAN DR.
2006-B
SINGER ISLAND, FL 33404 US**FEI Number:** 27-1400581**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LIEVANO, GABRIEL
17774 SW 47TH ST
MIRAMAR, FL 33029 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:** GABRIEL LIEVANO

02/26/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name VEGALARA, MARIA NELLY
Address 17774 SW 47TH ST
City-State-Zip: MIRAMAR FL 33029

Title DIRECTOR
Name LIEVANO, CARLOS HERNANDO
Address 17774 SW 47TH ST
City-State-Zip: MIRAMAR FL 33029

Title DIRECTOR
Name LIEVANO, ANA MARIA
Address 17774 SW 47TH ST
City-State-Zip: MIRAMAR FL 33029

Title DIRECTOR
Name LIEVANO, CLAUDIA
Address 17774 SW 47TH ST
City-State-Zip: MIRAMAR FL 33029

Title DIRECTOR, PRESIDENT
Name LIEVANO, JOSE GABRIEL
Address 17774 SW 47TH ST
City-State-Zip: MIRAMAR FL 33029

Title DIRECTOR
Name LIEVANO, JUAN PABLO
Address 17774 SW 47TH ST
City-State-Zip: MIRAMAR FL 33029

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: JOSE GABRIEL LIEVANO

PRESIDENT

02/26/2025

Electronic Signature of Signing Officer/Director Detail

Date