2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097366

Entity Name: H. B. C. JOYERIA II, INC

Current Principal Place of Business:

8601 SW 40 STREET MIAMI, FL 33155

Current Mailing Address:

8601 SW 40 STREET MIAMI, FL 33155 US

FEI Number: 27-1419208 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ MARTIN, RAUL 8601 SW 40 STREET MIAMI, FL 33155 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 25, 2023

Secretary of State

2086826921CC

Officer/Director Detail:

Title P Title VP

Name HERNANDEZ MARTIN, RAUL Name GONZALEZ HERRERA, EGLIS

 Address
 8601 SW 40 STREET
 Address
 8601 SW 40 STREET

 City-State-Zip:
 MIAMI FL 33155
 City-State-Zip:
 MIAMI FL 33155

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: RAUL HERNANDEZ MARTIN

PRESIDENT

04/25/2023