

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037879

Entity Name: GRUPO TICAL HOLDING, INC.

Current Principal Place of Business:

5900 S LEJEUNE RD
CORAL GABLES, FL 33146

Current Mailing Address:

1627 BRICKELL AVE.
#2606
MIAMI, FL 33129 US

FEI Number: 27-2762625

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OSES, ALBERT
5900 S LEJEUNE RD
CORAL GABLES, FL 33146 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 PD
Name RAMIREZ, LUIS A
Address 1627 BRICKELL AVE
SUITE 2606
City-State-Zip: MIAMI FL 33129

Title VPD
Name RAMIREZ, LUIS G
Address 1627 BRICKELL AVENUE
SUITE 2606
City-State-Zip: MIAMI FL 33129

Title STD
Name OSES, ALBERT
Address 1627 BRICKELL AVENUE
SUITE 2606
City-State-Zip: MIAMI FL 33129

Title VP
Name MAROTO GONZALEZ, CLARA ISABEL
Address 1627 BRICKELL AVENUE
SUITE 2606
City-State-Zip: MIAMI FL 33129

Title VP
Name RAMIREZ-MAROTO, PRISCILLA
Address 1627 BRICKELL AVENUE
SUITE 2606
City-State-Zip: MIAMI FL 33129

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: ALBERT OSES

SECRETARY / PARTNER

01/24/2023

Electronic Signature of Signing Officer/Director Detail

Date