

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000029234

Entity Name: MINORCA INSURANCE INC

Current Principal Place of Business:

6710 SW 80TH ST STE 101
MIAMI, FL 33143

Current Mailing Address:

6710 SW 80TH ST STE 101
MIAMI, FL 33143 US

FEI Number: 45-4203680

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUILARTE, ERASMO ANDRES
6710 SW 80TH ST STE 101
MIAMI, FL 33143 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: ERASMO A GUILARTE

06/21/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GUILARTE, ERASMO ANDRES
Address 6710 SW 80TH ST STE 101
City-State-Zip: MIAMI FL 33143

Title VP
Name GARRIDO, JOSE ALEJANDRO
Address 6710 SW 80TH ST STE 101
City-State-Zip: MIAMI FL 33143

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: ERASMO A GUILARTE

P

06/21/2023

Electronic Signature of Signing Officer/Director Detail

Date