2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000079496

Entity Name: LATINARRIFIC COMPANY, INC.

Current Principal Place of Business:

6597 NICHOLAS BLVD STE 301 NAPLES. FL 34108

Current Mailing Address:

6597 NICHOLAS BOULEVARD, APARTMENT 301 NAPLES, FL 34108 US

FEI Number: 46-1115960 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATHIS, MARY K 6597 NICHOLAS BLVD STE 301 NAPLES, FL 34108 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 PCEO Title VCOO

Name MATHIS, MARY Name WALL, CAROLYN

Address 6597 NICHOLAS BLVD STE 301 Address 38 WESTMERE AVENUE

City-State-Zip: NAPLES FL 34108 City-State-Zip: ROWAYTON CT 06853

Title DC

Name BEZAHLER, DONALD

Address 6597 NICHOLAS BLVD STE 301

City-State-Zip: NAPLES FL 34108

SIGNATURE: MARY K MATHIS

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.

FILED Apr 13, 2022

Secretary of State

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