

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000018775

Entity Name: GRUPO RED VERDE INC

Current Principal Place of Business:

3047 NW 107TH AVE
DORAL, FL 33172

Current Mailing Address:

3047 NW 107TH AVE
DORAL, FL 33172 US

FEI Number: 46-2158867

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROJAS, WASHINGTON ALFONSO
5466 NW 112TH PATH
DORAL, FL 33178 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: WASHINGTON ALFONSO ROJAS

01/28/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name ROJAS, WASHINGTON ALFONSO
Address 5466 NW 112TH PATH
City-State-Zip: DORAL FL 33178

Title VP
Name GUERRERO, JESUS
Address 3047 NW 107TH AVE
City-State-Zip: DORAL FL 33172

Title PRESIDENT
Name GUERRERO, LUZ M
Address 3047 NW 107TH AVE
City-State-Zip: DORAL FL 33172

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: WASHINGTON ALFONSO ROJAS

SECRETARY

01/28/2021

Electronic Signature of Signing Officer/Director Detail

Date