

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000086546

Entity Name: INVERSIONES AREA 51, INC

Current Principal Place of Business:

1777 NORTHWEST 79TH AVENUE
DORAL, FL 33126

Current Mailing Address:

1777 NORTHWEST 79TH AVENUE
DORAL, FL 33126 US

FEI Number: 46-3957134

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LATACZEWSKI, ALEJANDRO
1777 NORTHWEST 79TH AVENUE
DORAL, FL 33126 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 PRESIDENT
Name LATACZEWSKI, ALEJANDRO
Address 1777 NORTHWEST 79TH AVENUE
City-State-Zip: DORAL FL 33126

Title VICE PRESIDENT
Name LATACZEWSKI, ANTONIO
Address 1777 NORTHWEST 79TH AVENUE
City-State-Zip: DORAL FL 33126

Title D
Name LATACZEWSKI- RECIO, MARIA
Address 2051 NW 112TH AVE.
 122
City-State-Zip: MIAMI 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: ALEJANDRO LATACZEWSKI

PRESIDENT

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date