

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000098506

Entity Name: OTTAWA TRUCKS CENTER INC.

Current Principal Place of Business:

2575 W. STATE ROAD 84
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2575 W. STATE ROAD 84
FORT LAUDERDALE, FL 33312 US

FEI Number: 43-2119492

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URS AGENTS LLC
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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: KRISTEN ELLISON

04/28/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, DIRECTOR
Name PONCE-GUTIERREZ, ALBERTO
Address 7227 N.W. 74 AVENUE
City-State-Zip: MIAMI FL 33166

Title VP, DIRECTOR
Name PONCE-MANZANILLA, JOSE L
Address 7227 N.W. 74 AVENUE
City-State-Zip: MIAMI FL 33166

Title PRESIDENT, DIRECTOR
Name PONCE-DIAZ, JUAN M
Address 7227 N.W. 74 AVENUE
City-State-Zip: MIAMI FL 33166

Title SECRETARY
Name CASARES-CAMARA, JOSE M
Address 7227 N.W. 74 AVENUE
City-State-Zip: MIAMI FL 33166

Title MANAGING DIRECTOR
Name CURRLIN, CARLOS A
Address 7227 N.W. 74 AVENUE
City-State-Zip: MIAMI FL 33166

Title COO
Name LOPEZ-RUIZ, RODRIGO
Address 7227 N.W. 74 AVENUE
City-State-Zip: MIAMI FL 33166

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: JUAN M PONCE-DIAZ

PRESIDENT

04/28/2024

Electronic Signature of Signing Officer/Director Detail

Date