

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000040402

Entity Name: CARDEL COMPANY ONE, INC.

Current Principal Place of Business:

7701 NW 7 AVE
MIAMI, FL 33150

Current Mailing Address:

7701 NW 7 AVE
MIAMI, FL 33150 US

FEI Number: 47-3941387

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEDINA, DELIO
7701 NW 7 AVE
MIAMI, FL 33150 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: DELIO MEDINA

02/05/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name FERNANDEZ, ODALIS
Address 7701 NW 7 AVE
City-State-Zip: MIAMI FL 33150

Title SECRETARY
Name MEDINA, DELIO
Address 7701 NW 7 AVE
City-State-Zip: MIAMI FL 33150

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: ODALIS VFERNANDEZ

PRESIDENT

02/05/2024

Electronic Signature of Signing Officer/Director Detail

Date