

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000084508

Entity Name: CARRILLO GROUP CORP

Current Principal Place of Business:

17360 SW 232 ST., LOT 11
MIAMI, FL 33170

Current Mailing Address:

17360 SW 232 ST., LOT 11
MIAMI, FL 33170 US

FEI Number: 82-3226862

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARRILLO-GOMEZ, ERMAN R
17360 SW 232 ST., LOT 11
MIAMI, FL 33170 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 P
Name CARRILLO-GOMEZ, ERMAN R
Address 17360 SW 232 ST., LOT 11
City-State-Zip: MIAMI FL 33170

Title VICE PRESIDENT
Name MORALES PEREZ, MARIA A
Address 17360 SW 232 ST., LOT 11
City-State-Zip: MIAMI FL 33170

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: MARIA MORALES PEREZ

VICE PRESIDENT

04/30/2025

Electronic Signature of Signing Officer/Director Detail

Date