2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000038242

Entity Name: CARLOS BENITEZ INC

Current Principal Place of Business:

65 PRINCE MICHAEL LANE PALM COAST, FL 32164

Current Mailing Address:

65 PRINCE MICHAEL LANE PALM COAST, FL 32164 US

FEI Number: 82-5378776 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONATHAN CONVERY LLC 50 LEANNI WAY STE C2 PALM COAST, FL 32137 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

FILED Apr 26, 2021

Secretary of State

5770376598CC

Officer/Director Detail:

Title P Title VP

Name BENITEZ, CARLOS Name BENITEZ, ROSA E

Address 65 PRINCE MICHAEL LANE Address 65 PRINCE MICHAEL LANE

City-State-Zip: PALM COAST FL 32164 City-State-Zip: PALM COAST FL 32164

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: CARLOS BENITEZ

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