

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000041987

Entity Name: GRINGO & SONS CORP

Current Principal Place of Business:

53 NW 143RD ST
MIAMI, FL 33168

Current Mailing Address:

53 NW 143RD ST
MIAMI, FL 33168 US

FEI Number: 83-0544144

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEPPEN, CESAR L
53 NW 143RD ST
MIAMI, FL 33168 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 DEPPEN, CESAR L
Address 53 NW 143RD ST
City-State-Zip: MIAMI FL 33168

Title VP
Name DEPPEN, FEDERICO F
Address 53 NW 143RD ST
City-State-Zip: MIAMI FL 33168

Title VP
Name DEPPEN, RODRIGO L
Address 53 NW 143RD ST
City-State-Zip: MIAMI FL 33168

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: CESAR LUID DEPPEN

PRESIDENTE

04/24/2020

Electronic Signature of Signing Officer/Director Detail

Date