## **2023 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: CESAR LUIS DEPPEN 03/13/2023

Electronic Signature of Registered Agent

Date

FILED Mar 13, 2023

**Secretary of State** 

6923039075CC

Officer/Director Detail:

Title P Title VF

Name DEPPEN, CESAR L Name DEPPEN, FEDERICO F

Address 53 NW 143RD ST Address 53 NW 143RD ST

City-State-Zip: MIAMI FL 33168 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 L DEPPEN

Electronic Signature of Signing Officer/Director Detail

**PRESIDENTE** 

03/13/2023

Date