

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000063714

Entity Name: SP LATIN INVESTMENTS CORP

Current Principal Place of Business:

1038 POPLAR CIRCLE
WESTON, FL 33326

Current Mailing Address:

1038 POPLAR CIRCLE
WESTON, FL 33326

FEI Number: 35-2635343

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALAS GROUP
20000 EAST COUNTRY CLUB DRIVE
108
AVENTURA, FL 33180 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: CALAS GROUP

04/29/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VP
Name	PETROCELLI, YURUARE A	Name	MARCANO, LUZ M
Address	1038 POPLAR CIRCLE	Address	17412 SW 153 CT
City-State-Zip:	WESTON FL 33326	City-State-Zip:	MIAMI FL 33187
Title	MGR		
Name	PASTORI SALAZAR, NELSON JOSE		
Address	1395 BRICKELL AVE		
City-State-Zip:	MIAMI FL 33131		

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: PETROCELLI , YURUARE A

P

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date