

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000063714

Entity Name: SP LATIN INVESTMENTS CORP

Current Principal Place of Business:

5966 S DIXIE HWY
SUITE 300
MIAMI, FL 33143

Current Mailing Address:

5966 S DIXIE HWY
SUITE 300
MIAMI, FL 33143 US

FEI Number: 35-2635343

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALAS GROUP
20301 WEST COUNTRY CLUB DRIVE
SUITE 526
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

02/14/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PETROCELLI, YURUARE A
Address 1038 POPLAR CIRCLE
City-State-Zip: WESTON FL 33326

Title VP
Name MARCANO, LUZ M
Address 17412 SW 153 CT
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: YURUARE A PETROCELLI

P

02/14/2022

Electronic Signature of Signing Officer/Director Detail

Date