

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jul 28, 2021
Secretary of State
2883875531CC

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
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

07/28/2021

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: LUZ MARCANO

VP

07/28/2021

Electronic Signature of Signing Officer/Director Detail

Date