

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P19000043949

**Entity Name:** FLETAGRANEL CORPORATION

**Current Principal Place of Business:**

7734 HAWTHORNE AVENUE  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

7734 HAWTHORNE AVENUE  
MIAMI BEACH, FL 33141

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE MAINTENANCE SERVICES, LLC  
1000 BRICKELL AVENUE, SUITE 400  
MIAMI, FL 33131 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 D  
Name PEDRO DE URIARTE  
Address 7734 HAWTHORNE AVENUE  
City-State-Zip: MIAMI BEACH FL 33141

Title D  
Name GONZALEZ, LILIANA  
Address 7734 HAWTHORNE AVENUE  
City-State-Zip: MIAMI BEACH FL 33141

Title D  
Name JOAQUIN DE URIARTE  
Address 7734 HAWTHORNE AVENUE  
City-State-Zip: MIAMI BEACH FL 33141

*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:** PEDRO DE URIARTE

D, BY LYNNETTE  
PENALBERT, ATTORNEY-  
IN-FACT

04/10/2020

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date