

2023 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: GONZALEZ , LILIANA

D, CMS AUTH REP

04/16/2023

Electronic Signature of Signing Officer/Director Detail

Date