2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000069715

Entity Name: ARCOS Y OTAMENDI CORP

Current Principal Place of Business:

9690 NW 41 STREET UNIT 5 DORAL, FL 33178

Current Mailing Address:

9690 NW 41 STREET UNIT 5 DORAL. FL 33178 US

FEI Number: 61-1946666 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUEMAX PARTNERS CORP 848 BRICKELL AVE 1130 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: MARTIN E DELLOCA 01/30/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title P

NameALVAREZ CEPEDA, ANDREA KNameCEPEDA, MIRTA HAYDEEAddress9690 NW 41 STREET UNIT 5Address9690 NW 41 STREET UNIT 5

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

Title EXECUTIVE SECRETARY

Name VELA, ROXANA

Address 9690 NW 41 STREET UNIT 5

City-State-Zip: DORAL FL 33178

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: ALVAREZ CEPEDA , ANDREA K

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01/30/2024

FILED Jan 30, 2024

Secretary of State

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