

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000089125

Entity Name: ALTA CUCINA INC.

Current Principal Place of Business:

2404 NW 131ST CIRCLE
MIAMI, FL 33167

Current Mailing Address:

2404 NW 131ST CIRCLE
MIAMI, FL 33167 US

FEI Number: 84-3937921

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTELLANO BARRETO, EDUARDO JOSE
2404 NW 131ST CIRCLE
MIAMI, FL 33167 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: EDUARDO JOSE CASTELLANO BARRETO

04/03/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CASTELLANO BARRETO, EDUARDO JOSE
Address 2404 NW 131ST CIRCLE
City-State-Zip: MIAMI FL 33167

Title VP
Name LUIS MARQUEZ, FRANCIS CAROLINA
Address 2404 NW 131ST CIRCLE
City-State-Zip: MIAMI FL 33167

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: EDUARDO JOSE CASTELLANO BARRETO

P

04/03/2024

Electronic Signature of Signing Officer/Director Detail

Date