2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P20000038366

Entity Name: GRUPORIOMAR, CORP

Current Principal Place of Business:

1363 WILDWOOD LAKES BLVD

UNIT 8

NAPLES, FL 34104

Current Mailing Address:

1363 WILDWOOD LAKES BLVD

UNIT 8

Address

NAPLES, FL 34104 US

FEI Number: 85-1248092 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATC PROFESSIONAL SERVICES, INC **3645 WEST 16TH AVE** HIALEAH, FL 33012 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: FRANCY RODRIGUEZ 02/05/2022

Electronic Signature of Registered Agent

Date

FILED Feb 05, 2022

Secretary of State

7807025494CC

Officer/Director Detail:

PRESIDENT Title Title VΡ

SARDINHA JARDIM, MANUEL VELIZ SANCHEZ, MIGUEL ANGEL Name Name

AUGUSTO 1363 WILDWOOD LAKES BLVD

1363 WILDWOOD LAKES BLVD Address UNIT 8

UNIT 8 NAPLES FL 34104

City-State-Zip: City-State-Zip: NAPLES FL 34104

Title **DIRECTOR**

SARDINHA JARDIM, JULIO CESAR Name

1363 WILDWOOD LAKES BLVD Address

UNIT 8

NAPLES FL 34104 City-State-Zip:

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: MIGUEL ANGEL VELIZ SANCHEZ

PRESIDENT

02/05/2022