2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000038366

Entity Name: GRUPORIOMAR, CORP

Current Principal Place of Business:

1325 WILDWOOD LAKES BLVD

UNIT 1

NAPLES, FL 34104

Current Mailing Address:

1325 WILDWOOD LAKES BLVD

UNIT 1

Address

NAPLES, FL 34104 US

FEI Number: 85-1248092 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LOAIZA, JAVIER 5986 FOLKSTONE LN ORLANDO, FL 32822 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: LOAIZA JAVIER 06/12/2024

Electronic Signature of Registered Agent

Date

FILED Jun 12, 2024

Secretary of State

7742089686CC

Officer/Director Detail:

PRESIDENT Title Title VΡ

VELIZ SANCHEZ, MIGUEL ANGEL SARDINHA JARDIM, MANUEL Name Name

AUGUSTO 1325 WILDWOOD LAKES BLVD

Address 1325 WILDWOOD LAKES BLVD UNIT 1

UNIT 1 NAPLES FL 34104

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

Title **DIRECTOR**

Name SARDINHA JARDIM, JULIO CESAR

1325 WILDWOOD LAKES BLVD Address

UNIT 1

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.