

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000039585

Entity Name: GRUPO FRECA FL, INC.

Current Principal Place of Business:

200 CRANDON BLVD
SUITE 110
KEY BISCAYNE, FL 33149

Current Mailing Address:

200 CRANDON BLVD
SUITE 110
KEY BISCAYNE, FL 33149 US

FEI Number: 86-3787692

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FREITAS HENRIQUES, RUI MIGUEL
200 CRANDON BLVD
SUITE 110
KEY BISCAYNE, FL 33149 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: RUI M. FREITAS HENRIQUES

03/14/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title OFFICER
Name ALCOBA, RUBEN Y
Address 49 LENAPE DRIVE
City-State-Zip: MIAMI SPRINGS FL 33166

Title PRESIDENT
Name FREITAS HENRIQUES, RUI MIGUEL
Address 200 CRANDON BLVD
SUITE 110
City-State-Zip: KEY BISCAYNE FL 33149

Title VP
Name DELGADO, FABIOLA PATRICIA
Address 200 CRANDON BLVD
SUITE 110
City-State-Zip: KEY BISCAYNE FL 33149

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: RUI M FREITAS HENRIQUES

PRESIDENT

03/14/2022

Electronic Signature of Signing Officer/Director Detail

Date