

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000069470

Entity Name: GRUPO ZITA CORP

Current Principal Place of Business:

11300 SW 13TH ST
UNIT 202
PEMBROKE PINES, FL 33025

Current Mailing Address:

11300 SW 13TH ST
UNIT 202
PEMBROKE PINES, FL 33025 US

FEI Number: 87-1956745

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANTOS, GINO
11300 SW 13TH ST
UNIT 202
PEMBROKE PINES, FL 33025 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SANTOS, GINO
Address 11300 SW 13TH ST UNIT 202
City-State-Zip: PEMBROKE PINES FL 33025

Title VP
Name LOPEZ, ASTRID
Address 11300 SW 13TH ST UNIT 202
City-State-Zip: PEMBROKE PINES FL 33025

Title SECRETARY
Name DA CORTE ANDRADE, ROSA M
Address 11300 SW 13TH ST
UNIT 202
City-State-Zip: PEMBROKE PINES FL 33025

Title SECRETARY
Name SANTOS SIMAO, ANTONIO G
Address 11300 SW 13TH ST
UNIT 202
City-State-Zip: PEMBROKE PINES FL 33025

Title SECRETARY
Name SANTOS DA CORTE , GERALDO A
Address 11300 SW 13TH ST
UNIT 202
City-State-Zip: PEMBROKE PINES FL 33025

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: SANTOS , GINO

P

03/28/2024

Electronic Signature of Signing Officer/Director Detail

Date