

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P21000073485

Entity Name: E-PARES, INC

Current Principal Place of Business:

4412 NW 203RD ST
MIAMI GARDENS, FL 33055

Current Mailing Address:

4412 NW 203RD ST
MIAMI GARDENS, FL 33055 US

FEI Number: 87-2207305

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESPINOSA, LIUDMILA
4412 NW 203RD ST
MIAMI GARDENS, FL 33055 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: LIUDMILA ESPINOSA,

05/02/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name PARES AGRAMONTE, ROLANDO
 RANGEL
Address 4412 NW 203RD ST
City-State-Zip: MIAMI GARDENS FL 33055

Title VP
Name ESPINOSA VILLEGAS, LIUDMILA
Address 4412 NW 203RD ST
City-State-Zip: MIAMI GARDENS FL 33055

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: LIUDMILA ESPINOSA VILLEGAS

VICE PRESIDENT

05/02/2024

Electronic Signature of Signing Officer/Director Detail

Date