2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000079622

Entity Name: INVERSIONES CARNICOS, INC

Current Principal Place of Business:

1845 NW 112 AVE

200

MIAMI, FL 33172

Current Mailing Address:

1845 NW 112 AVE

200

MIAMI, FL 33172

FEI Number: 87-2643027 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELAN BUSINESS SERVICES CORP. 1116 CEDAR FALLS DR WESTON, FL 33327 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: SILVIA VILA 04/23/2024

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2024

Secretary of State

1236751667CC

Officer/Director Detail:

Title P Title VP

Name GONZALEZ, ANGEL R Name CARRERO, LEONARDO F

 Address
 4348 NW 113 CT
 Address
 4348 NW 113 CT

 City-State-Zip:
 DORAL FL 33178
 City-State-Zip:
 DORAL FL 33178

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: ANGEL R. GONZALEZ

PRESIDENT

04/23/2024