2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000103397

Entity Name: MAMASITA'S NANNY AGENCY CORP

Current Principal Place of Business:

17581 SW 153RD PATH MIAMI, FL 33187

Current Mailing Address:

17581 SW 153RD PATH MIAMI, FL 33187 US

FEI Number: 87-3972637 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALVEZ FIESTAS, LUISA D 17581 SW 153RD PATH MIAMI, FL 33187 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

FILED Apr 03, 2025

Secretary of State

3990331105CC

Officer/Director Detail:

Title P Title VP

Name ALVAREZ OLAECHEA, JULIO C Name GALVEZ, LUISA D

Address 17581 SW 153RD PATH Address 17581 SW 153RD PATH

City-State-Zip: MIAMI FL 33187 City-State-Zip: MIAMI FL 33187

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.

Electronic Signature of Signing Officer/Director Detail