## **2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P22000015394

Entity Name: IMPORTS SOUTH BEACH, CORP

**Current Principal Place of Business:** 

2358 NW 7TH STREET MIAMI, FL 33125

**Current Mailing Address:** 

2358 NW 7TH STREET MIAMI, FL 33125

FEI Number: 32-0679871 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOSE LUIS LOPEZ HERRERA 2358 NW 7TH STREET MIAMI, FL 33125 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 18, 2023

**Secretary of State** 

8916121643CC

Officer/Director Detail:

Title P Title VP

Name JOSE LUIS LOPEZ HERRERA Name PAMELA CECILIA ENCINA VASQUEZ

Address 2358 NW 7TH STREET Address 2358 NW 7TH STREET

City-State-Zip: MIAMI FL 33125

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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: JOSE LUIS LOPEZ HERRERA

**PRESIDENT** 

04/18/2023

Electronic Signature of Signing Officer/Director Detail

Date