

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000031706

Entity Name: FRIGORIFICO SANTO NINO INC

Current Principal Place of Business:

401 PEARL STONE WAY
105
ORLANDO, FL 32824

Current Mailing Address:

66 WEST FLAGLER STREET
SUITE 900
MIAMI, FL 33130 US

FEI Number: 88-2064918

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GC BUSINESS CENTER LLC
66 WEST FLAGLER STREET
SUITE 900
MIAMI, FL 33130 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: GUILLERMO CARRENO

04/26/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name UZCATEGUI SANCHEZ, LUIS A
Address 401 PEARL STONE WAY APT 105
City-State-Zip: ORLANDO FL 32824

Title VP
Name MORIN VALIENTE, MARLY T
Address 401 PEARL STONE WAY APT 105
City-State-Zip: ORLANDO FL 32824

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: UZCATEGUI SANCHEZ , LUIS A

P

04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date