2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000037189

Entity Name: MIS RAICES DISTRIBUTORS INC

Current Principal Place of Business:

2400 NW 116TH ST. SUITE 200 MIAMI, FL 33167 FILED
Mar 29, 2024
Secretary of State
8260051048CC

Current Mailing Address:

2400 NW 116TH ST. SUITE 200 MIAMI, FL 33167 US

FEI Number: 92-3073162 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ERAZO, JUAN C SR 11844 SW 27 ST MIRAMAR, FL 33025 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

Officer/Director Detail:

Title P Title VP

 Name
 ERAZO, JUAN C SR
 Name
 ERAZO, JUAN C JR

 Address
 11844 SW 27 ST
 Address
 8330 RAINTREE DR

 City-State-Zip:
 MIRAMAR FL 33025
 City-State-Zip: COLUMBUS IN 47201

Title S Title OFFICER

 Name
 ERAZO, CLAUDIA E
 Name
 CHAVEZ, MONICA D

 Address
 11844 SW 27 ST
 Address
 11844 SW 27 ST

 City-State-Zip:
 MIRAMAR FL 33025
 City-State-Zip:
 MIRAMAR FL 33025

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: MONICA CHAVEZ

AUTHORIZED MEMBER

03/29/2024