2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000039940

Entity Name: LAS FLORES MEXICAN, INC.

Current Principal Place of Business:

12384 QUAIL ROOST DR MIAMI, FL 33177

Current Mailing Address:

12384 QUAIL ROOST DR MIAMI, FL 33177 US

FEI Number: 88-2587841 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CRUZ, ADA 12384 QUAIL ROOST DR MIAMI, FL 33177 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: ADA CRUZ 03/11/2024

Electronic Signature of Registered Agent

Date

FILED Mar 11, 2024

Secretary of State

7381088074CC

Officer/Director Detail:

Title P Title VP

Name FLORES, JOSE Name FLORES, ALMA

Address 12384 QUAIL ROOST DR Address 12384 QUAIL ROOST DR

City-State-Zip: MIAMI FL 33177 City-State-Zip: MIAMI FL 33177

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.

Ρ

SIGNATURE: FLORES JOSE