

2025 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P23000072960

Entity Name: B&O FAMILY INVESTMENTS CORPORATION

Current Principal Place of Business:

3310 N 66 AVE
HOLLYWOOD, FL 33024

Current Mailing Address:

3310 N 66 AVE
HOLLYWOOD, FL 33024 US

FEI Number: 93-3877631

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAENA, YESICA M
3310 N 66 AVE
HOLLYWOOD, FL 33024 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
Name BAENA, YESICA M
Address 3310 N 66 AVE
City-State-Zip: HOLLYWOOD FL 33024

Title DIRECTOR
Name OSPINA, EDGAR F
Address 16950 N BAY RD
1010
City-State-Zip: SUNNY ISLES FL 33160

Title MGR
Name GONZALEZ, JUAN M
Address 12816
City-State-Zip: MIRAMAR FL 33027

Title VP
Name OSPINA, SEBASTIAN
Address 3310 N 66 AVE
City-State-Zip: HOLLYWOOD FL 33024

Title MGR
Name OSPINA, SEBASTIAN
Address 3310 N 66 AVE
City-State-Zip: HOLLYWOOD FL 33024

Title CEO
Name OSPINA, EDGAR F
Address 16950 N BAY RD
1010
City-State-Zip: SUNNY ISLES FL 33160

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: EDGAR OSPINA

CEO

09/15/2025

Electronic Signature of Signing Officer/Director Detail

Date