

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000012394

Entity Name: ANA & REY HOLDINGS, CORP.

Current Principal Place of Business:

C/O ANA MARIA GOMEZ
777 BRICKELL AVENUE 500
MIAMI, FL 33131

Current Mailing Address:

C/O ANA MARIA GOMEZ
777 BRICKELL AVENUE 500
MIAMI, FL 33131 US

FEI Number: 65-0556570

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOMEZ, ANA MARIA
C/O ANA MARIA GOMEZ
777 BRICKELL AVENUE 500
MIAMI, FL 33131 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: ANA MARIA GOMEZ

07/08/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name DIAZ, REYNALDO L
Address 777 BRICKELL AVENUE
500
City-State-Zip: MIAMI FL 33131

Title PRESIDENT
Name GOMEZ, ANA MARIA
Address 777 BRICKELL AVENUE
500
City-State-Zip: MIAMI FL 33131

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: ANA MARIA GOMEZ

PRESIDENT

07/08/2020

Electronic Signature of Signing Officer/Director Detail

Date