

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092113

Entity Name: VICENTE SALAS & SONS INVESTMENT COMPANY

Current Principal Place of Business:

1671 S. WOLFE RD
SUNNYVALE, CA 94087

Current Mailing Address:

1671 S. WOLFE RD
SUNNYVALE, CA 94087

FEI Number: 77-0458050

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VICENTE SALAS & SONS INVESTMENT CO.
341 73RD. STREET
APT. 19
MIAMI BEACH, FL 33141 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: EDGAR SALAS

01/15/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|--------------------|-----------------|--------------------|
| Title | OWNER | Title | POA |
| Name | SALAS, VICENTE | Name | SALAS, EDGAR |
| Address | 1671 WOLFE ROAD | Address | 1671 S WOLFE RD |
| City-State-Zip: | SUNNYVALE CA 94087 | City-State-Zip: | SUNNYVALE CA 94087 |

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 SALAS

INDIVIDUAL

01/15/2024

Electronic Signature of Signing Officer/Director Detail

Date