2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092113

Entity Name: VICENTE SALAS & SONS INVESTMENT COMPANY

FILED
Jan 15, 2024
Secretary of State
0314307856CC

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

NameSALAS, VICENTENameSALAS, EDGARAddress1671 WOLFE ROADAddress1671 S WOLFE RDCity-State-Zip:SUNNYVALE CA 94087City-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 INDIVDUAL

Electronic Signature of Signing Officer/Director Detail