

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078604

Entity Name: CELFRA INVESTMENTS, INC.

Current Principal Place of Business:

21 SW 15 ROAD
SUITE 100
MIAMI, FL 33129

FILED
Apr 13, 2023
Secretary of State
9565369470CC

Current Mailing Address:

21 SW 15 ROAD
SUITE 100
MIAMI, FL 33129 US

FEI Number: 65-0735240

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CERVERA MANAGEMENT INC.
21 SW 15 ROAD
SUITE 100
MIAMI, FL 33129 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: MIRTA PEREZ

04/13/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MOYANO, FRANCISCO J
Address 2655 LEJEUNNE RD., PH-2C
City-State-Zip: CORAL GABLES FL 33134

Title STD
Name REMONDA, CELIA
Address 2655 LEJEUNE RD. PH-2C
City-State-Zip: CORAL GABLES FL 33134

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: MOYANO , FRANCISCO J

PD

04/13/2023

Electronic Signature of Signing Officer/Director Detail

Date