## 2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32095

Entity Name: CANTABRIA ENTERPRISES, INC.

### **Current Principal Place of Business:**

13794 S.W. 152ND STREET MIAMI, FL 33177-1164

# **Current Mailing Address:**

18610 N.W. 87TH AVENUE SUITE 300 HIALEAH, FL 33015 US

## FEI Number: 65-0256762

# Name and Address of Current Registered Agent:

LAW OFFICES OF MACHADO & HERRAN, P.A. 8500 S.W. 8TH STREET SUITE 238 MIAMI, FL 33144 US FILED Feb 26, 2022 Secretary of State 2466145765CC

Certificate of Status Desired: No

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

## Officer/Director Detail :

| Title           | DVP                           | Title           | DS                 |
|-----------------|-------------------------------|-----------------|--------------------|
| Name            | HERRAN, JOSE A JR.            | Name            | VALDES, DANIEL R   |
| Address         | 18610 N.W. 87TH AVENUE        | Address         | 9688 CORAL WAY     |
| City-State-Zip: | SUITE 300<br>HIALEAH FL 33015 | City-State-Zip: | MIAMI FL 33165     |
| Title           | DT                            | Title           | P, D               |
|                 |                               | Name            | HERRAN, AGUSTIN    |
| Name            | GUERRA, JORGE                 | Address         | 8500 SW 8TH STREET |
| Address         | 8440 S.W. 58TH ST.            | City-State-Zip: | MIAMI FL 33144     |
| City-State-Zip: | MIAMI FL 33143-1506           |                 |                    |
| Title           | ASST. SECRETARY               |                 |                    |
| Name            | VALDES, DANIEL F.             |                 |                    |
| Address         | 9688 SW 24TH STREET           |                 |                    |
| City-State-Zip: | MIAMI FL 33165                |                 |                    |

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: AGUSTIN HERRAN

PRESIDENT

02/26/2022

Electronic Signature of Signing Officer/Director Detail

Date