2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000503477

Entity Name: POLSAN & PARETTA ENTERPRISES LLC

FILED Mar 20, 2024 Secretary of State 4931190589CC

Current Principal Place of Business:

10242 NW 47TH STREET SUITE 31 SUNRISE, FL 33351

Current Mailing Address:

10242 NW 47TH STREET SUITE 31 SUNRISE, FL 33351 US

FEI Number: 32-0754243 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

G & I TAX CARE SERVICES INC 10242 NW 47TH STREET SUITE 31 SUNRISE, FL 33351 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: JEAN MICHAEL GUARNIZO

03/20/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title AMBR

Name SAN MIGUEL BOLEA, LUIS A Name GARCIA PEDREIRA, NADINE I

Address 10242 NW 47TH STREET SUITE 31 Address 10242 NW 47TH STREET SUITE 31

City-State-Zip: SUNRISE FL 33351 City-State-Zip: SUNRISE FL 33351

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.