# Electronic Signature of Signing Officer/Director Detail

# **Current Principal Place of Business:**

DOCUMENT# F1700000676

1770 PROMONTORY CIRCLE GREELEY, CO 80634

## **Current Mailing Address:**

1770 PROMONTORY CIRCLE GREELEY. CO 80634 US

### FEI Number: 32-0502280

### Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Officer/Director Detail :			
Title	PRESIDENT	Title	VICE PRESIDENT OF OPERATIONS
Name	APONTE, OLGA GONZALEZ	Name	MAZURKIEWICZ, RADOSLAW JR.
Address	1770 PROMONTORY CIRCLE	Address	1770 PROMONTORY CIRCLE
City-State-Zip:	GREELEY CO 80634	City-State-Zip:	GREELEY CO 80634
Title	SECRETARY	Title	CFO, TREASURER
Name	RIVA, ANDREA	Name	MOLINA, DENILSON GONCALVES
Address	1770 PROMONTORY CIRCLE	Address	1770 PROMONTORY CIRCLE
City-State-Zip:	GREELEY CO 80634	City-State-Zip:	GREELEY CO 80634

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: ANDREA RIVA

02/12/2025 CHIEF ACCOUNTING OFFICER, SECRETARY

FILED Feb 12, 2025 Secretary of State 3701499441CC

Certificate of Status Desired: No

Date

Date

## 2025 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

Entity Name: FOOD VENTURES NORTH AMERICA, INC.