## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000004251

Entity Name: COSTANERAS 3B, S.A. CORP.

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

1704 WINDJAMMER LANE ST AUGUSTINE. FL 32084

**Current Mailing Address:** 

1704 WINDJAMMER LANE ST AUGUSTINE, FL 32084 US

FEI Number: 83-1827979 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTIN, ROBERT J 1704 WINDJAMMER LANE ST AUGUSTINE, FL 32084 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:

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2023

**Secretary of State** 

0390611660CC

Officer/Director Detail:

Title C Title VC

NameMARTIN, ROBERT JNameMARTIN-MCGINNNIS, SYLVIAAddress1704 WINDJAMMER LANEAddress1704 WINDJAMMER LANECity-State-Zip:ST AUGUSTINE FL 32084City-State-Zip:ST AUGUSTINE FL 32084

Title D

Name MOORE, ROXANNE

Address 1704 WINDJAMMER LANE
City-State-Zip: ST AUGUSTINE FL 32084

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: ROBERT MARTIN

Electronic Signature of Signing Officer/Director Detail

MANAGING PARTNER

01/22/2023

Date