

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077291

Entity Name: GRUPO CARDENAS, INC.

Current Principal Place of Business:

1459 WEST HUBBARD STREET
CHICAGO, IL 60642

Current Mailing Address:

1459 WEST HUBBARD STREET
CHICAGO, IL 60642 US

FEI Number: 35-2176263

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title PRESIDENT, TREASURER,
 SECRETARY
Name CARDENAS, HENRY
Address 1459 WEST HUBBARD STREET
City-State-Zip: CHICAGO IL 60642

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: HENRY CARDENAS

SECRETARY

03/02/2024

Electronic Signature of Signing Officer/Director Detail

Date