2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044303

Entity Name: EL CERRITO FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

382 NE 191 ST #46180

MIAMI, FL 33179-3899

Current Mailing Address:

382 NE 191 ST #46180

MIAMI, FL 33179-3899 US

FEI Number: 80-0617777 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROPFOLIO MANAGEMENT 8400 NW 33RD ST STE 104 DORAL, FL 33122 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: ANDRES KORDA 03/18/2024

Electronic Signature of Registered Agent Date

Title

D

Officer/Director Detail:

Title

 Name
 PAIZ, MARIA ISABEL
 Name
 SERRA, JOSE JUAN

 Address
 382 NE 191 ST #46180
 Address
 382 NE 191 ST #46180

City-State-Zip: MIAMI FL 33179-3899 City-State-Zip: MIAMI FL 33179-3899

Title D Title D

 Name
 SERRA, MONICA MARIA
 Name
 SERRA, JUAN FERNANDO

 Address
 382 NE 191 ST #46180
 Address
 382 NE 191 ST #46180

 City-State-Zip:
 MIAMI FL 33179-3899
 City-State-Zip:
 MIAMI FL 33179-3899

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: PAIZ, MARIA ISABEL

PROPFOLIO MANAGEMENT

03/18/2024

FILED Mar 18, 2024

Secretary of State

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