2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000062547

Entity Name: BAUDEL II CORP

Current Principal Place of Business:

CHACABUCO 1932 FLORIDA

BUENOS AIRES, BUENOS AIRES 1602

Current Mailing Address:

13300 NW 10 STRRET SUNRISE, FL 33323 US

FEI Number: 37-1761998 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLO, LUIS 13300 NW 10 STREET SUNRISE, FL 33323 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: LUIS GALLO 03/22/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title F

Name LOPEZ, HERNAN P
Address 13300 NW 10 STREET
City-State-Zip: SUNRISE FL 33323

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.

Electronic Signature of Signing Officer/Director Detail

FILED Mar 22, 2023

Secretary of State

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