

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000004598

Entity Name: LA POLILLA CORP

Current Principal Place of Business:

2100 GREENVIEW SHORES BLVD
WELLINGTON, FL 33414

Current Mailing Address:

2171 COTTON TAIL DR
WELLINGTON, FL 33470 US

FEI Number: 81-1262757

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BIGNOLI, MARCOS
2171 COTTON TAIL DR
WELLINGTON, FL 33470 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: MARCOS BIGNOLI

04/27/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PIERES, PABLO
Address 12612 MALLET CIR
City-State-Zip: WELLINGTON FL 33414

Title TREA
Name BIGNOLI, MARCOS
Address 2171 COTTON TAIL DR
City-State-Zip: WELLINGTON FL 33470

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: MARCOS BIGNOLI

MANAGER

04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date