

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000054803

Entity Name: INVERSIONES PGP FLORIDA INC.

FILED
Feb 25, 2022
Secretary of State
9362173222CC

Current Principal Place of Business:

370 W. CAMINO GARDENS BLVD
STE 201 C
BOCA RATON, FL 33432

Current Mailing Address:

370 W. CAMINO GARDENS BLVD
STE 201 C
BOCA RATON, FL 33432

FEI Number: 87-1163963

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINEDO, OSVALDO E
99 SE MIZNER BLVD
APT M 714
BOCA RATON, FL 33432 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 P
Name PINEDO, OSVALDO E
Address 99 SE MIZNER BLVD APT 714
City-State-Zip: BOCA RATON FL 33432

Title VP
Name PINEDO, RICARDO
Address 99 SE MIZNER BLVD. APT 714
City-State-Zip: BOCA RATON FL 33432

Title SEC.
Name PINEDO, RICARDO
Address 5503 40TH AVE. EAST
City-State-Zip: BRADENTON FL 34208

Title VP
Name PINEDO-MARSHALL, ROSSANA
Address 5503 40TH AVE. EAST
City-State-Zip: BRADENTON FL 34208

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: RICARDO PINEDO

VP&SECRETAY

02/25/2022

Electronic Signature of Signing Officer/Director Detail

Date