2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000054803

Entity Name: INVERSIONES PGP FLORIDA INC.

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 APTM 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

FILED Mar 08, 2023

Secretary of State

6732659294CC

Officer/Director Detail:

Title P Title VF

Name PINEDO, OSVALDO E Name PINEDO, RICARDO

Address 99 SE MIZNER BLVD APT 714 Address 99 SE MIZNER BLVD. APT 714

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

Title SEC. Title VP

Name PINEDO, RICARDO Name PINEDO-MARSHALL, ROSSANA

Address 5503 40TH AVE. EAST Address 5503 40TH AVE. EAST
City-State-Zip: BRADENTON FL 34208
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.

Date