2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000054803

Entity Name: INVERSIONES PGP FLORIDA INC.

Current Principal Place of Business:

99 SE MIZNER BLVD **APT 717**

BOCA RATON, FL 33432

Current Mailing Address:

99 SE MIZNER BLVD **APT 717** BOCA RATON, FL 33432 US

FEI Number: 87-1163963 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINEDO, OSVALDO E 99 SE MÎZNER BLVD **APT 717** 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 27, 2024

Secretary of State

1075107537CC

Officer/Director Detail:

Title Title

PINEDO, RICARDO Name Name PINEDO, OSVALDO E

99 SE MIZNER BLVD Address 99 SE MIZNER BLVD. APT 717 Address

APT 717

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

VР Title Title SEC.

Name PINEDO-MARSHALL, ROSSANA Name PINEDO, RICARDO

Address 5503 40TH AVE. EAST Address 99 SE MIZNER BLVD

City-State-Zip: **BRADENTON FL 34208 APT 717**

City-State-Zip: BOCA RATON FL 33432

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.

03/27/2024 SIGNATURE: RICARDO PINEDO **PRESIDENT**