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# **Detail by Entity Name**

Florida Profit Corporation
ONE BANANA NORTH AMERICA CORP.

#### **Filing Information**

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 11/08/2013

State FL

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Event Date Filed 06/19/2023
Event Effective Date NONE

#### **Principal Address**

1607 Ponce de Leon Blvd.

Suite 202

CORAL GABLES, FL 33134

Changed: 02/02/2023

**Mailing Address** 

1607 Ponce de Leon Blvd.

Suite 202

CORAL GABLES, FL 33134

Changed: 02/02/2023

## **Registered Agent Name & Address**

**Corporation Service Company** 

3150 SW 38th Ave

11th Floor

miami, FL 33146

Name Changed: 04/30/2020

Address Changed: 02/02/2023

Officer/Director Detail

Name & Address

Title DIRECTOR, PRESIDENT

BOLANOS, FERNANDO 1607 Ponce de Leon Blvd. suite 202 CORAL GABLES, FL 33134

Title VP, DIRECTOR, SECRETARY, TREASURER

BOLANOS, GUSTAVO 1607 Ponce de Leon Blvd. suite 202 CORAL GABLES, FL 33134

Title DIRECTOR

Adams , Rob 1607 Ponce de Leon Blvd. SUITE 202 CORAL GABLES, FL 33134

Title D

HERNANDEZ, MARIO 333 SE 2ND AVE, STE 2000 MIAMI, FL 33131

### **Annual Reports**

Report Year	Filed Date
2022	03/04/2022
2022	05/10/2022
2023	02/02/2023

## **Document Images**

<u>06/19/2023 Amendment</u>	View image in PDF format
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04/22/2014 -- ANNUAL REPORT 11/08/2013 -- Domestic Profit

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