2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000858

Entity Name: FUNDACION FICOHSA USA, INC.

Current Principal Place of Business:

41 SW 18TH TERRACE MIAMI, FL 33129

Current Mailing Address:

41 SW 18TH TERRACE MIAMI, FL 33129 US

FEI Number: 26-0183450 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VEATER, COLIN 41 SW 18TH TERRACE MIAMI, FL 33129 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 Apr 27, 2021

Secretary of State

9528900324CC

Officer/Director Detail:

Title PD Title VP

Name ATALA, JUAN CARLOS Name VEATER, COLIN

Address 9600 NW 38TH STREET, SUITE 100 Address 41 SW 18TH TERRACE

City-State-Zip: DORAL FL 33178 City-State-Zip: MIAMI FL 33129

Title T Title SD

Name MAYR, ALEX Name VEATER, COLIN

Address 2000 PONCE DE LEON BLVD Address 41 SW 18TH TERRACE

SUITE 639 City-State-Zip: MIAMI FL 33129

City-State-Zip: CORAL GABLES FL 33134

Title D

Name ATALA, CAMILO F

Address 9600 NW 38TH STREET, SUITE 100

City-State-Zip: DORAL FL 33178

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: COLIN VEATER PRESIDENT 04/27/2021