2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000858

Entity Name: FUNDACION FICOHSA USA, INC.

FILED
Apr 17, 2023
Secretary of State
4159065360CC

Current Principal Place of Business:

2000 PONCE DE LEON BLVD

STE 639

CORAL GABLES, FL 33134

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

Officer/Director Detail:

Title PD Title VP

Name ATALA, JUAN CARLOS Name VEATER, COLIN

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

STE 639 City-State-Zip: MIAMI FL 33129

City-State-Zip: CORAL GABLES FL 33134

Title S

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 2000 PONCE DE LEON BLVD

STE 639

City-State-Zip: CORAL GABLES FL 33134

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

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

04/17/2023