

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 368211

FILED
Mar 28, 2021
Secretary of State
5703431871CC

Entity Name: FYFFES NORTH AMERICA INC.

Current Principal Place of Business:

999 PONCE DE LEON BOULEVARD
900
CORAL GABLES, FL 33134

Current Mailing Address:

999 PONCE DE LEON BOULEVARD
900
CORAL GABLES, FL 33134 US

FEI Number: 59-1304116

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HENKEL, TIM ESQ.
7480 SW 40TH STREET SUITE 450
MIAMI, FL 33155 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 CEO
Name ALARCON, JUAN D
Address 999 PONCE DE LEON BOULEVARD
900
City-State-Zip: CORAL GABLES FL 33134

Title CFO
Name COSTANTINI, ANGELO CFO
Address 999 PONCE DE LEON BOULEVARD
900
City-State-Zip: CORAL GABLES FL 33134

Title D
Name SPARSOE, HELGE
Address 999 PONCE DE LEON BOULEVARD
900
City-State-Zip: CORAL GABLES FL 33134

Title D
Name ALVAREZ, JUAN ESTEVAN SR.
Address 999 PONCE DE LEON BOULEVARD
900
City-State-Zip: CORAL GABLES FL 33134

Title D
Name HENRIQUEZ, JAIME
Address 999 PONCE DE LEON BOULEVARD
900
City-State-Zip: CORAL GABLES FL 33134

Title D
Name FREIRE, ERNESTO
Address 999 PONCE DE LEON BOULEVARD
900
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name TRUJILLO, CARLOS ANIBAL
Address 999 PONCE DE LEON BOULEVARD
900
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name SCHONK, JORIS
Address 999 PONCE DE LEON BOULEVARD
900
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN ALARCON

C.E.O

03/28/2021

Electronic Signature of Signing Officer/Director Detail

Date