

**2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 368211

**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