

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000129379

**Entity Name:** GRUPO ASSA CORP.

**Current Principal Place of Business:**

5301 BLUE LAGOON DRIVE  
570  
MIAMI, FL 33126

**FILED**  
**May 26, 2020**  
**Secretary of State**  
**1063400211CC**

**Current Mailing Address:**

5301 BLUE LAGOON DRIVE  
570  
MIAMI, FL 33126 US

**FEI Number: 51-0463318**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CAPONE, ARIEL  
5301 BLUE LAGOON DRIVE  
570  
MIAMI, FL 33126 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:** ARIEL CAPONE

05/26/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT & SECRETARY  
Name            WAGMAISTER, SIMON R  
Address        5301 BLUE LAGOON DRIVE  
                  570  
City-State-Zip: MIAMI FL 33126

Title            VP & TREASURER  
Name            DOUGALL, PABLO A  
Address        5301 BLUE LAGOON DRIVE  
                  570  
City-State-Zip: MIAMI FL 33126

Title            VP  
Name            CAPONE, ARIEL  
Address        5301 BLUE LAGOON DRIVE  
                  570  
City-State-Zip: MIAMI FL 33126

*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:** ARIEL CAPONE

**VICE-PRESIDENT**

05/26/2020

Electronic Signature of Signing Officer/Director Detail

Date