## 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129379

Entity Name: GRUPO ASSA CORP.

**Current Principal Place of Business:** 

875 HOWARD #230

SAN FRANCISCO, CA 94103

**Current Mailing Address:** 

875 HOWARD #230

SAN FRANCISCO, CA 94103 US

FEI Number: 51-0463318 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 20, 2024

**Secretary of State** 

5083339721CC

Officer/Director Detail:

**PRESIDENT** Title Title **SECRETARY** 

NOCETTI, NESTOR AUGUSTO HERNANDEZ, FERNANDO DANIEL Name Name

Address **DELLA PAOLERA 261** Address **DELLA PAOLERA 261** 

> 30TH FLOOR 30TH FLOOR

CITY OF BUENOS AIRES CITY OF BUENOS AIRES City-State-Zip: City-State-Zip:

Title **CFO** 

URTHIAGUE, JUAN IGNACIO Name

875 HOWARD Address

#230

SAN FRANCISCO CA 94103 City-State-Zip:

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: FERNANDO DANIEL HERNANDEZ

**SECRETARY** 

04/20/2024