2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124956

Entity Name: ZALACAIN INC.

FILED
Apr 29, 2019
Secretary of State
3653796092CC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE SUITE 1512

MIAMI, FLORIDA 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE SUITE 1512 MIAMI, FLORIDA 33131 UN

FEI Number: 20-8355323 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R 1001 BRICKELL BAY DRIVE SUITE 1512 MIAMI, FL 33131 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 P Title VF

Name CORREA, ALVARO J Name CORREA H, ALVARO

Address 1001 BRICKELL BAY DRIVE Address 1001 BRICKELL BAY DRIVE

SUITE 1512 SUITE 1512

City-State-Zip: MIAMI 33131 City-State-Zip: MIAMI 33131

Title VP Title S

Name CORREA, HELENA B Name CORREA, JULIANA

Address 1001 BRICKELL BAY DRIVE Address 1001 BRICKELL BAY DRIVE

SUITE 1512 SUITE 1512

City-State-Zip: MIAMI 33131 City-State-Zip: MIAMI FLORIDA 33131

Title T

Name CORREA, SUSANA

Address 1001 BRICKELL BAY DRIVE

SUITE 1512

City-State-Zip: MIAMI 33131

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.

Ρ

SIGNATURE: CORREA ALVARO J

04/29/2019