2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124956

Entity Name: ZALACAIN INC.

Current Principal Place of Business:

385 WOODCREST ROAD KEY BISCAYNE, FL 33149

current Frincipal Flace of Business

Current Mailing Address:

385 WOODCREST ROAD KEY BISCAYNE, FL 33149 US

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

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R 385 WOODCREST ROAD KEY BISCAYNE, FL 33149 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 Sep 08, 2021

Secretary of State

8703487720CC

Officer/Director Detail:

Title P Title VP

NameCORREA, ALVARO JNameCORREA H, ALVAROAddress385 WOODCREST ROADAddress385 WOODCREST ROADCity-State-Zip:KEY BISCAYNE FL 33149City-State-Zip:KEY BISCAYNE FL 33149

Title VP Title S

Name CORREA, HELENA B Name CORREA, JULIANA

Address 385 WOODCREST ROAD Address 385 WOODCREST ROAD

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

Title T

Name CORREA, SUSANA
Address 385 WOODCREST ROAD
City-State-Zip: KEY BISCAYNE FL 33149

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.