

2023 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000124956

Entity Name: ZALACAIN INC.

Current Principal Place of Business:

385 WOODCREST ROAD
KEY BISCAYNE, FL 33149

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: FERNANDO R RODRIGUEZ

05/16/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CORREA, ALVARO J
Address 385 WOODCREST ROAD
City-State-Zip: KEY BISCAYNE FL 33149

Title VP
Name CORREA H, ALVARO
Address 385 WOODCREST ROAD
City-State-Zip: KEY BISCAYNE FL 33149

Title VP
Name CORREA, HELENA B
Address 385 WOODCREST ROAD
City-State-Zip: KEY BISCAYNE FL 33149

Title S
Name CORREA, JULIANA
Address 385 WOODCREST ROAD
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.

SIGNATURE: ALVARO JOSE CORREA

DIRECTOR

05/16/2023

Electronic Signature of Signing Officer/Director Detail

Date