2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043769

Entity Name: NUEVA BASE CORP

Current Principal Place of Business:

2727 PONCE DE LEON BLVD CORAL GABLES, FL 33134

Current Mailing Address:

2727 PONCE DE LEON BLVD CORAL GABLES, FL 33134 US

FEI Number: 26-2587056 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORTIZ, ALEX 2727 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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 Mar 31, 2020

Secretary of State

1594482615CC

Officer/Director Detail:

Title P Title VP

NameETCHEPARE, ANDRESNameTURIN, MARTHA OLGAAddress2727 PONCE DE LEON BLVDAddress2727 PONCE DE LEON BLVDCity-State-Zip:CORAL GABLES FL 33134City-State-Zip:CORAL GABLES FL 33134

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: ETCHEPARE, ANDRES

03/31/2020