2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042553

Entity Name: DENEB LATINOAMERICANA, INC.

Current Principal Place of Business:

2655 LEJEUNE ROAD SUITE 500 CORAL GABLES, FL 33134

Current Mailing Address:

2655 LEJEUNE ROAD SUITE 500 CORAL GABLES, FL 33134 US

FEI Number: 46-0522913

Name and Address of Current Registered Agent:

TORRENTS, JORDI R 2655 S LE JEUNE RD SUITE 803 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: JORDI R TORRENTS

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleMRNameARANGUREN, ARTUROAddress2655 LEJEUNE ROAD
SUITE 500City-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.

PRESIDENT

SIGNATURE: ARTURO ARANGUREN

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: Yes

01/24/2016

Date

01/24/2016 Date

Date