2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095384

Entity Name: ETSA MANAGEMENT, INC.

Current Principal Place of Business:

350 OCEAN DRIVE MIAMI BEACH, FL 33139

Current Mailing Address:

350 OCEAN DRIVE

MIAMI BEACH. FL 33139 US

FEI Number: 68-0679674 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MB7 CORPORATE SERVICES LLC 777 BRICKELL AV. 1210

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: MARCELA BOTTINELLI 06/15/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title D

SANCHEZ SORONDO, SANTIAGO S. LANUSSE, PATRICIO A. Name Name

Address C/O 2525 PONCE DE LEON BLVD. Address C/O 2525 PONCE DE LEON BLVD. **SUITE 1225**

SUITE 1225

CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134 City-State-Zip:

DP Title Title DTS

Name SALINAS, MATEO MARIA Name FERREYRA, DIEGO RAFAEL

Address C/O 2525 PONCE DE LEON BLVD. Address C/O 2525 PONCE DE LEON BLVD.

> **SUITE 1225 SUITE 1225**

CORAL GABLES FL 33134 CORAL GABLES FL 33134 City-State-Zip: City-State-Zip:

Title Title

MAROLDA, EZEQUIEL O'REILLY, JORGE Name Name

C/O 2525 PONCE DE LEON BLVD. C/O 2525 PONCE DE LEON BLVD. Address Address

> **SUITE 1225 SUITE 1225**

CORAL GABLES FL 33134 CORAL GABLES FL 33134 City-State-Zip: City-State-Zip:

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: O'REILLY, JORGE

D

06/15/2020

FILED Jun 15, 2020

Secretary of State

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