2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P1000005306

Entity Name: NGN LATAM. CORP.

Current Principal Place of Business:

1110 BRICKELL AVE STE 310

MIAMI. FL 33131

Current Mailing Address:

1110 BRICKELL AVE STE 310 MIAMI, FL 33131

FEI Number: 42-1771204 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC. 1110 BRICKELL AVE STE 310 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: NELSON SLOSBERGAS 04/30/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D, VP, T Title D, P, S

Name FUCHS, DANIEL Name FUCHS, RAUL

Address 1110 BRICKELL AVE. Address 1110 BRICKELL AVE.

SUITE 310 SUITE 310

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name FUCHS, TOMAS

Address 1110 BRICKELL AVE STE 310

City-State-Zip: MIAMI FL 33131

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: FUCHS , DANIEL

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

04/30/2021

FILED Apr 30, 2021

Secretary of State

8081481061CC

Date