2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008437

Entity Name: EL BALCON DE LAS AMERICAS IV, INC.

Current Principal Place of Business:

246 S. POWERLINE ROAD
DEERFIELD BEACH. FL 33442

Current Mailing Address:

246 S. POWERLINE ROAD

DEERFIELD BEACH, FL 33442 US

FEI Number: 80-0682866 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOBAR, ALVARO 246 S. POWERLINE ROAD DEERFIELD BEACH, FL 33442 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

Date

FILED Jan 29, 2019

Secretary of State

8110179558CC

Officer/Director Detail:

Title P Title VP

Name TOBAR, ALVARO Name TOBAR, DEBBIE

Address 246 S. POWERLINE ROAD Address 246 S. POWERLINE ROAD

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

Title VP Title VP

NameVELEZ, ROBERTONameSALDARRIAGA, SANTIAGOAddress246 S. POWERLINE ROADAddress246 S. POWERLINE ROADCity-State-Zip:DEERFIELD BEACH FL 33442City-State-Zip:DEERFIELD BEACH FL 33442

Title VP Title VP

NameVELEZ, LINANameBORGES DE SOUZA, ULISSESAddress246 S. POWERLINE ROADAddress246 S. POWERLINE ROADCity-State-Zip:DEERFIELD BEACH FL 33442City-State-Zip:DEERFIELD BEACH FL 33442

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: DEBBIE TOBAR VP 01/29/2019