## 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000086063

Entity Name: ALTAVISTA PROPERTIES INC.

#### **Current Principal Place of Business:**

MILLENIUM TOWER, PARADA 4 RAMBLA CLAUDIO WILLIMAN PUNTA DEL ESTE.

#### **Current Mailing Address:**

MILLENIUM TOWER, PARADA4 RAMBLA CLAUDIO WILLIMAN PUNTA DEL ESTE UY

## FEI Number: NOT APPLICABLE

# Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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:

#### Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title DIRECTOR, PRESIDENT Title DIRECTOR, VP DIBBERN, VICTOR Name Name PARRADO, MARIO MILLENIUM TOWER, PARADA 4 MILLENIUM TOWER, PARADA 4 Address Address RAMBLA CLAUDIO WILLIMAN RAMBLA CLAUDIO WILLIMAN City-State-Zip: PUNTA DEL ESTE City-State-Zip: PUNTA DEL ESTE

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: VICTOR DIBBERN

04/30/2024 PRESIDENT, BY JULIE GEDEON, ATTORNEY-IN-FACT

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2024 Secretary of State 3709277016CC

Certificate of Status Desired: No