2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000055187

Entity Name: SIAPROCI-INH INC.

Current Principal Place of Business:

20801 BISCAYNE BLVD SUITE 403 MIAMI, FL 33180

Current Mailing Address:

20801 BISCAYNE BLVD SUITE 403

MIAMI, FL 33180 US

FEI Number: 46-3065680 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FUSTILLOS PROANO, PATRICIO R 20801 BISCAYNE BLVD SUITE 403 MIAMI, FL 33180 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: PATRICIO R FUSTILLOS PROANO 01/11/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title D

Name FUSTILLOS PROANO, PATRICIO R Name LEON CORONEL, LUIS S

20801 BISCAYNE BLVD 20801 BISCAYNE BLVD Address Address

SUITE 403 SUITE 403

City-State-Zip: MIAMI FL 33180 City-State-Zip: MIAMI FL 33180

Title D Title D

Name MACIAS DUARTE, ISBELA K Name FRANCO NAVARRO, JORGE H

Address 20801 BISCAYNE BLVD Address 20801 BISCAYNE BLVD SUITE 403 SUITE 403

MIAMI FL 33180 City-State-Zip: MIAMI FL 33180

City-State-Zip:

Title D Title D

CORONEL NAJAS, JOSE R FUSTILLOS PROANO, JEANNETT M Name Name

20801 BISCAYNE BLVD 20801 BISCAYNE BLVD Address Address

SUITE 403 SUITE 403

City-State-Zip: MIAMI FL 33180 City-State-Zip: MIAMI FL 33180

VΡ Title

Name GONZALEZ FONSECA, YURISNEL

Address 20801 BISCAYNE BLVD

SUITE 403

MIAMI FL 33180 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.

01/11/2019 SIGNATURE: PATRICIO R FUSTILLOS PROANO **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 11, 2019

Secretary of State

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