

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000091820

Entity Name: ONE BANANA NORTH AMERICA CORP.

Current Principal Place of Business:

1607 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134

Current Mailing Address:

1607 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 US

FEI Number: 42-1778154

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

IZQUIERDO, ANA CECILIA
1607 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 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: ANA CECILIA IZQUIERDO

03/14/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name BOLANOS, FERNANDO
Address 1607 PONCE DE LEON BLVD.
SUITE 201
City-State-Zip: CORAL GABLES FL 33134

Title D
Name BOLANOS, GUSTAVO
Address 1607 PONCE DE LEON BLVD.
SUITE 201
City-State-Zip: CORAL GABLES FL 33134

Title D
Name BRAN, FRANCISCO
Address 1607 PONCE DE LEON BLVD.
SUITE 201
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name SHERIDAN, WILLIAM
Address 1607 PONCE DE LEON BLVD.
SUITE 201
City-State-Zip: CORAL GABLES FL 33134

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: FRANCISCO BRAN

DIRECTOR

03/14/2018

Electronic Signature of Signing Officer/Director Detail

Date