

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000091820

Entity Name: ONE BANANA NORTH AMERICA CORP.

Current Principal Place of Business:

333 SE 2ND AVENUE
SUITE 2000
MIAMI, FL 33131

Current Mailing Address:

333 SE 2ND AVENUE
SUITE 2000
MIAMI, FL 33131 US

FEI Number: 42-1778154

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LAUREN MARSHALL

01/10/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name BOLANOS, FERNANDO
Address 333 SE 2ND AVENUE
SUITE 2000
City-State-Zip: MIAMI FL 33131

Title VP, DIRECTOR, SECRETARY,
TREASURER
Name BOLAÑOS, GUSTAVO
Address 333 SE 2ND AVENUE
SUITE 2000
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name BRAN, FRANCISCO
Address 333 SE 2ND AVENUE
SUITE 2000
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name SHERIDAN, WILLIAM
Address 333 SE 2ND AVENUE
SUITE 2000
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: GUSTAVO BOLAÑOS

SECRETARY

01/10/2025

Electronic Signature of Signing Officer/Director Detail

Date