2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000054869

Entity Name: TAMBORA AMERICA INC.

Current Principal Place of Business:

650 NW 43 AVENUE MIAMI. FL 33126

Current Mailing Address:

650 NW 43RD AVE. MIAMI, FL 33126 US

FEI Number: 47-2788325 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVAREZ, EMILIO B 650 NW 43RD AVE. MIAMI, FL 33126 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: EMILIO B. ALVAREZ 02/26/2024

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2024

Secretary of State

9252103297CC

Officer/Director Detail:

Title D Title I

NameDELCLAUX, FRANCISCO BNamePLAZAOLA, MIKELAddress650 NW 43RD AVE.Address650 NW 43RD AVE.City-State-Zip:MIAMI FL 33126City-State-Zip: MIAMI FL 33126

Title D

Name AYESTA-SUSAETA, INIGO

Address 650 NW 43RD AVE.
City-State-Zip: MIAMI FL 33126

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: DELCLAUX, FRANCISCO B

DIRECTOR

02/26/2024