

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000022682

Entity Name: IGUAMA, INC.

FILED
Jan 27, 2021
Secretary of State
1534403501CC

Current Principal Place of Business:

3401 N MIAMI AVE
SUITE 205
MIAMI, FL 33127

Current Mailing Address:

3401 N MIAMI AVE
SUITE 205
MIAMI, FL 33127 US

FEI Number: 47-3362601

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AMADO GARCIA & CO., P.A.
11440 N. KENDALL DR.
STE. 401
MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, CFO
Name FERNANDEZ, DIEGO
Address EDIFICIO DESIGN CENTER DIAGONAL
6
12-42 ZONA 10 DESIGN CENTER
TORRE II OF 1103
City-State-Zip: CIUDAD DE GUATEMALA,
GUATEMALA OC 01010

Title DIRECTOR
Name VARGAS, JOSE
Address 3401 N MIAMI AVE
SUITE 205
City-State-Zip: MIAMI FL 33127

Title DIRECTOR
Name TORREMOCHA, JAVIER
Address 3401 N MIAMI AVE
SUITE 205
City-State-Zip: MIAMI FL 33127

Title DIRECTOR, VP, SECRETARY
Name YAN, WEIHUA
Address 4 LOCUST DR.
City-State-Zip: GREAT NECK NY 11021

Title DIRECTOR
Name DE SIMONE, MICHAEL
Address 6 KENILWORTH TERRACE
City-State-Zip: GREENWICH CT 06830

Title DIRECTOR
Name WARNØE, PETER
Address 3401 N MIAMI AVE
SUITE 205
City-State-Zip: MIAMI FL 33127

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: DIEGO FERNANDEZ

CFO

01/27/2021

Electronic Signature of Signing Officer/Director Detail

Date