2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000022682

Entity Name: IGUAMA, INC.

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

FILED Jan 31, 2019

Secretary of State

2515876675CC

Officer/Director Detail:

DIRECTOR, PRESIDENT, CFO Title Title DIRECTOR, VP, SECRETARY

FERNANDEZ, DIEGO Name Name YAN, WEIHUA EDIFICIO DESIGN CENTER DIAGONAL 4 LOCUST DR. Address Address

6

City-State-Zip: 12-42 ZONA 10 DESIGN CENTER

TORRE II OF 1103

City-State-Zip: CIUDAD DE GUATEMALA,

GUATEMALA OC 01010

Title DIRECTOR

DE TEZANOS, MATIAS Name

3401 N MIAMI AVE Address

SUITE 205

MIAMI FL 33127 City-State-Zip:

GREAT NECK NY 11021

Title DIRECTOR

CFO

Name DE SIMONE, MICHAEL

Address **6 KENILWORTH TERRACE**

City-State-Zip: GREENWICH CT 06830

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.