

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000066663

Entity Name: DON LIMON AMERICA INC.

Current Principal Place of Business:

2600 S DOUGLAS RD.
SUITE 1000
CORAL GABLES, FL 33134

Current Mailing Address:

2600 S DOUGLAS RD.
SUITE 1000
CORAL GABLES, FL 33134 US

FEI Number: 47-5029338

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOUGLAS REGISTERED AGENTS, LLC
2600 S DOUGLAS RD.
SUITE 1000
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: AMANDA CASTELLON

04/13/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SCHINDLER, ANDREAS
Address BANKSSTRASSE 28 F 245
City-State-Zip: HAMBURG DE 20097

Title VP
Name MORALES SOLARES, DIEGO A
Address 2A CALLE CASA 100 SN ANGEL IV Z.2
City-State-Zip: GUATEMALA 01002

Title VP
Name SCHINDLER, THOMAS
Address BANKSSTRASSE 28 F 245
City-State-Zip: HAMBURG DE 20097

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: SCHINDLER , ANDREAS

P

04/13/2021

Electronic Signature of Signing Officer/Director Detail

Date