

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P16000013221

Entity Name: NCLAVE US CORP.

Current Principal Place of Business:

999 BRICKELL BAY DRIVE
UNIT 1503, TOWER 1
MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL BAY DRIVE
UNIT 1503, TOWER 1
MIAMI, FL 33131 US

FEI Number: 35-2553838

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD., STE. 1225
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, PRESIDENT
Name CLAVIJO REINARES, CRISTINA
Address AVDA. ENTRENA NO. 16 LARDERO
City-State-Zip: LA RIOJA, SPAIN AL

Title CEO, CHAIRMAN
Name FERNANDEZ HERNANSAIZ, JOSE RAMON
Address 999 BRICKELL BAY DRIVE
UNIT 1503, TOWER 1
City-State-Zip: MIAMI FL 33131

Title VP, DIRECTOR
Name BAUCOU, LAURENT
Address 999 BRICKELL BAY DRIVE
UNIT 1503, TOWER 1
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: CRISTINA CLAVIJO REINARES

PRESIDENT

07/19/2018

Electronic Signature of Signing Officer/Director Detail

Date