2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000080917

Entity Name: SIACA GROUND HANDLING SERVICES USA CORP

FILED
Jun 30, 2020
Secretary of State
2600153935CC

06/30/2020

Current Principal Place of Business:

4000 HOLLYWOOD BLV, SUITE 555-S

HOLLYWOOD, FL 33021

Current Mailing Address:

4000 HOLLYWOOD BLV, SUITE555-S HOLLYWOOD, FL 33021 US

FEI Number: 81-4060379 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SC GLOBAL ADVICE LLC 4000 HOLLYWOOD BLV, SUITE555-S HOLLYWOOD, FL 33021 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: GUSTAVO A SERRANO BAUZA

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

Name GARRIDO VILLAMIZAR, GUILLERMO Name PEREDA GUZMAN, HAYDEE P

Address 4000 HOLLYWOOD BLVD, SUITE 555- Address 4000 HOLLYWOOD BLVD, SUITE 555-

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

Title TREASURER Title SECRETARY

Name MESA, GUSTAVO Name CASTRO, ANDRES

Address 4000 HOLLYWOOD BLVD, SUITE 555- Address 4000 HOLLYWOOD BLVD, SUITE 555-

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

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: GUILLERMO GARRIDO VILLAMIZAR

PRESIDENT

06/30/2020