

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000100155

Entity Name: INVERSIONES ATLANTIC 1 S.A., INC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US

FEI Number: 30-0983239

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF FLORIDA, INC.
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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: STEVEN H. HAGEN, VICE PRESIDENT

03/19/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name PELAEZ, FERNANDO
Address 201 SOUTH BISCAYNE BOULEVARD
SUITE 800
City-State-Zip: MIAMI FL 33131

Title D
Name GARZA, AUREA
Address 201 SOUTH BISCAYNE BOULEVARD
SUITE 800
City-State-Zip: MIAMI FL 33131

Title D
Name PELAEZ, ALEXANDRO
Address 201 SOUTH BISCAYNE BOULEVARD
SUITE 800
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: FERNANDO PELAEZ

DIRECTOR

03/19/2019

Electronic Signature of Signing Officer/Director Detail

Date