

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000047986

Entity Name: LATINIA US CORP

Current Principal Place of Business:

95 MERRICK WAY 3RD FLOOR CORAL GABLES
MIAMI, FL 33134

Current Mailing Address:

95 MERRICK WAY 3RD FLOOR CORAL GABLES
MIAMI, FL 33134 US

FEI Number: 30-0992255

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONAHAN, ROARK R CPA
75 VALENCIA AV
SUITE 703
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	PTD	Title	VPD
Name	FERNANDEZ-MOYA, FAUSTO PEDRO	Name	FERNANDEZ CEREZO, JUAN JOSE
Address	75 VALENCIA AVE STE 703	Address	75 VALENCIA AVE STE 703
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134

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: JUAN JOSE, FERNANDEZ CEREZO

VPD

04/19/2021

Electronic Signature of Signing Officer/Director Detail

Date