

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000085745

Entity Name: VIRAZON SUR INC**Current Principal Place of Business:**7130 HARDING AVE
MIAMI BEACH, FL 33141**Current Mailing Address:**7130 HARDING AVE
MIAMI BEACH, FL 33141 US**FEI Number:** 83-1212561**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DIEZ, MARIA V MRS
7130 HARDING AVE
MIAMI BEACH, FL 33141 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	PRESIDENT
Name	DIEZ, MARIA V MRS
Address	7130 HARDING AVE
City-State-Zip:	MIAMI BEACH FL 33141

Title	VP
Name	MADARIAGA, ERNESTO J MR
Address	7130 HARDING AVE
City-State-Zip:	MIAMI BEACH FL 33141

Title	DIRECTOR
Name	MADARIAGA, BAUTISTA MR
Address	7130 HARDING AVE
City-State-Zip:	MIAMI BEACH FL 33141

Title	DIRECTOR
Name	MADARIAGA, TOBIAS MR
Address	7130 HARDING AVE
City-State-Zip:	MIAMI BEACH FL 33141

Title	DIRECTOR
Name	MADARIAGA, TAIS MSS
Address	7130 HARDING AVE
City-State-Zip:	MIAMI BEACH FL 33141

Title	SECRETARY
Name	ORTIZ, HERNAN M
Address	7130 HARDING AVE
City-State-Zip:	MIAMI BEACH FL 33141

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: ERNESTO JAVIER MADARIAGA

VICE PRESIDENT

05/27/2020

Electronic Signature of Signing Officer/Director Detail_____
Date