

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000050081

Entity Name: GENESIS VALIA MANAGEMENT HOLDING INC.

Current Principal Place of Business:

333 S. E. 2ND AVENUE
SUITE 2000
MIAMI, FL 33131

FILED
Apr 30, 2019
Secretary of State
8648485948CC

Current Mailing Address:

333 S. E. 2ND AVENUE
SUITE 2000
MIAMI, FL 33131

FEI Number: 83-1345654

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAKIA ASSET HOLDINGS LLC
333 S. E. 2ND AVENUE, SUITE 2000
C/O DAKIA GLOBAL ENTERPRISE
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name JAIME, GERARDO
Address RIO POTOMAC 577 COL DEL VALLE
City-State-Zip: SAN PEDRO GARZA GARCIA, NL, NL
66220

Title VP
Name BRYAN, BERT
Address 333 S. E. 2ND AVENUE
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: BERT BRYAN

VP

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date