2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000061186

Entity Name: SEMIL CO.

Current Principal Place of Business:

200 OCEAN LANE DR

307

KEY BISCAYNE, FL 33149

Current Mailing Address:

200 OCEAN LANE DR

803

KEY BISCAYNE, FL 33149 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JARQUE, FEDERICO M 200 OCEAN LANE DR

803

KEY BISCAYNE, FL 33149 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

FILED Mar 16, 2022

Secretary of State

7374004242CC

Officer/Director Detail:

Title P Title S

Name ZUNIGA, MARIELLA Name JARQUE, FEDERICO

Address 200 OCEAN LANE DR - 307 Address 200 OCEAN LANE DR - 803
City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

Title VP Title DIRECTOR

Name ZUNIGA, CARLOS SR. Name ZUNIGA, CARLOS M

Address 200 OCEAN LANE DRIVE Address 200 OCEAN LANE DRIVE

APARTMENT 307 APARTMENT 307

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

Title DIRECTOR

Name ZUNIGA, XIMENA

Address 200 OCEAN LANE DR

307

City-State-Zip: KEY BISCAYNE FL 33149

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.

Ρ

SIGNATURE: MARIELLA ZUNIGA

03/16/2022