2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P19000011600

Entity Name: GALANET LATAM, INC.

Current Principal Place of Business:

15800 PINES BLVD SUITE 301

PEMBROKE PINES, FL 33027

Current Mailing Address:

15800 PINES BLVD **SUITE 301**

PEMBROKE PINES, FL 33027 US

FEI Number: 83-3783278 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GOMIS, SANDRA A. 15616 NW 12TH MANOR PEMBROKE PINES, FL 33028 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: SANDRA A. GOMIS 08/16/2023

Electronic Signature of Registered Agent

Date

FILED Aug 16, 2023

Secretary of State

1833901760CC

Officer/Director Detail:

Title Title

SAN MARTIN, ENRIQUE DEL PILAR IBORRA, MARIA Name Name Address 15616 NW 12TH MANOR Address 15616 NW 12TH MANOR PEMBROKE PINES FL 33028 City-State-Zip: PEMBROKE PINES FL 33027 City-State-Zip:

Title PRESIDENT, SECRETARY GOMIS, SANDRA ALMENAR Name Address 15616 NW 12TH MANOR

City-State-Zip: PEMBROKE PINES FL 33028

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.

08/16/2023 SIGNATURE: SANDRA A. GOMIS **PRESIDENT**