

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P19000067009

**Entity Name:** REMUCA S.A. INC

**Current Principal Place of Business:**

1000 NW 57TH COURT  
SUITE 170  
MIAMI, FL 33126

**Current Mailing Address:**

1221 BRICKELL AVE  
SUITE 900 C/O PERFECT CIRCLE GROUP  
MIAMI, FL 33131 US

**FEI Number:** 84-2900413

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

PERFECT CIRCLE GROUP PA  
1000 NW 57TH COURT  
SUITE 170  
MIAMI, FL 33126 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:** GERARD VAN ANDEL

02/08/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            VAN ANDEL LANZONI, ARIE  
Address        1000 NW 57TH COURT  
                  SUITE 170  
City-State-Zip: MIAMI FL 33126

Title            VP  
Name            ZWARTER SOTO, ALBERTO  
Address        1000 NW 57TH COURT  
                  SUITE 170  
City-State-Zip: MIAMI FL 33126

*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:** ARIE VAN ANDEL LANZONI

PRESIDENT

02/08/2022

Electronic Signature of Signing Officer/Director Detail

Date