## 2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P20000019373

Entity Name: PP PROPERTY PARTNERS AMERICA, INC

**FILED** Nov 23, 2021 **Secretary of State** 7516116002CC

## **Current Principal Place of Business:**

**1801 NE 123RD STREET** SUITE 307

NORTH MIAMI, FL 33181

## **Current Mailing Address:**

**1801 NE 123RD STREET** SUITE 307 NORTH MIAMI, FL 33181 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

## Name and Address of Current Registered Agent:

UNTITLED SLC LLC **1801 NE 123RD STREET** SUITE 307 NORTH MIAMI, FL 33181 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: MARTIN LITWAK 11/23/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Address

Title DIRECTOR Title DIRECTOR

BERMUDEZ, SERGIO Name Name DELARZE KOVACS, FERENCZ **RICHARD** 

MANQUECURA 4194, LO Address BERNARDO LARRAÍN COTAPOS Address

BARNECHEA, 11744, LAS CONDES,

City-State-Zip: LO BARNECHEA SANTIAGO SANTIAGO City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

ITURRATE PIROLA, MARTIN Name ROJAS VILDÓSOLA, GONZALO Name

**FELIPE SERGIO** Address BARTOLOME DE LAS CASAS 1808, B

**BUILDING VALLE BLANCO BUILDING, APARTMENT 113** APARTMENT 402,

City-State-Zip: **VITACURA** SANTIAGO City-State-Zip:

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.

11/23/2021 SIGNATURE: MARTIN LITWAK **AUTHORISED SIGNATURE**