

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000062431

Entity Name: INVERSIONES TALANQUEN USA INC

Current Principal Place of Business:

2727 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

2727 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

FEI Number: 85-2605052

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORTIZ, ALEX
2727 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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 GELLONA, EUGENIO
Address 2727 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name VALDES, ALBERTO
Address 11301 S DIXIE HWY, PO BOX 5660
City-State-Zip: MIAMI FL 33156

Title V
Name SILVA ALCALDE, FRANCISCO J
Address 2727 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

Title V
Name FUCHS WIEDMAIER, FELIPE E
Address 2727 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

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: GELLONA , EUGENIO

P

02/24/2023

Electronic Signature of Signing Officer/Director Detail

Date