2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000079961

Entity Name: PEHUEN HOLDING CORP.

Current Principal Place of Business:

3632 LAND O'LAKES BLVD SUITE 105-12

LAND O LAKES, FL 34639

Current Mailing Address:

3632 LAND O'LAKES BLVD SUITE 105-12

LAND O LAKES, FL 34639 US

FEI Number: 85-3304056 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONDE, MILDRED 2185 ARROW AVE.

SPRIN HILLS, FL 34609-5106 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: MILDRED CONDE 03/15/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

Name IVARGURANGOITIA, GABRIEL A Name IVARGURANGOITIA, JUAN I

Address 3632 LAND O'LAKES BLVD Address 3632 LAND O'LAKES BLVD

SUITE 105-12 SUITE 105-12

City-State-Zip: LAND O LAKES FL 34639 City-State-Zip: LAND O LAKES FL 34639

Title S Title T

Name IBARRA, MONICA G Name GUALTIERI, CARLA L

Address 3632 LAND O'LAKES BLVD Address 3632 LAND O'LAKES BLVD

SUITE 105-12 SUITE 105-12

City-State-Zip: LAND O LAKES FL 34639 City-State-Zip: LAND O LAKES FL 34639

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.

Date

FILED Mar 15, 2022

Secretary of State

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