2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000072020

Entity Name: BY-AMBIENTA CORP

Current Principal Place of Business:

999 BRICKELL AVE SUITE 820 MIAMI, FL 33131 FILED Feb 03, 2022 Secretary of State 2790461642CC

Current Mailing Address:

999 BRICKELL AVE SUITE 820 MIAMI, FL 33131 UN

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPAG REGISTERED AGENTS (USA), INC. 999 BRICKELL AVE SUITE 820

MIAMI, FL 33131 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 Title VI

Name BINIMELIS YACONI, LUIS I Name BINIMELIS YACONI, MARGARITA

Address LAS LAVANDULAS 9990 Address IGUAZU 5926

City-State-Zip: LAS CONDES, SANTIAGO CL 0000 City-State-Zip: VITACURA, SANTIAGO CL 0000

Title VP

Name DEL CAMPO DOREN, NICOLAS A

Address CAMINO DE LA HONDONADA

INTERIOR 3 423 A

City-State-Zip: COLINA, SANTIAGO CL 0000

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: BINIMELIS YACONI, LUIS I

PRESIDENT

02/03/2022