

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000058544

Entity Name: BOSQUE AUSTRAL CORPORATION

Current Principal Place of Business:

7771 NW 7TH ST
618 SUITE 25
MIAMI, FL 33126

Current Mailing Address:

7771 NW 7TH ST
618 SUITE 25
MIAMI, FL 33126 US

FEI Number: 88-3388921

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PNM GROUP LLC
7771 NW 7TH ST
618 SUITE 1
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GUIDI MOROSONI DE LA, VICENTE G
Address LA CAPITANIA 80, OF 108,
City-State-Zip: LAS CONDES SC 75500-00

Title VP
Name GARIBALDI FRITIS, MAURICIO S
Address LA CAPITANIA 80, OF 108
City-State-Zip: LAS CONDES SC 75500-00

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: GUIDI MOROSONI DE LA , VICENTE G

MGR

03/15/2023

Electronic Signature of Signing Officer/Director Detail

Date