2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083433

Entity Name: VERA CRUZ LLC

Current Principal Place of Business:

1001 BRICKELL BAY DR

1402

MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DR

1402

MIAMI, FL 33131 US

FEI Number: 99-0360703 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC 1191 E NEWPORT CENTER DR SUITE 103 DEERFIELD BEACH, FL 33442 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: MARCOS REZENDE 01/21/2020

Electronic Signature of Registered Agent

Date

FILED Jan 21, 2020

Secretary of State

5081729622CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name VERA CRUZ LIMITED Name FUL HOLDING SA

Address 28 CONNAUGHT RD WEST Address AV. INDEPENDENCIA #350 - SALA 81

ED. PRIMUS CENTER

City-State-Zip: HONK KONG

City-State-Zip: PIRACICABA SP

Title MGR

Name OLIVEIRA LOCHOSKI, GUILHERME

Name ROSSI, FABIO EDUARDO

Address 1001 BRICKELL BAY DR 1402 Address 1001 BRICKELL BAY DR

1402

City-State-Zip: MIAMI FL 33131

City-State-Zip: MIAMI FL 33131

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.