2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000113502

Entity Name: DISTRIBUIDORA PROMOS DE VENEZUELA, LLC

Current Principal Place of Business:

6615 NW 84TH AVE MIAMI. FL 33166

Current Mailing Address:

6615 NW 84TH AVE MIAMI, FL 33166 US

FEI Number: 83-4653774 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WXC CORPORATION 8240 NW 52ND TERRACE SUITE 305 DORAL, FL 33166 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

FILED Apr 23, 2021

Secretary of State

2943887165CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name ITATI AMERICA, LLC Name H & M IMPORTS & EXPORTS, LLC

Address 6617 NW 84TH. AVE. Address 6075 W COMMERCIAL BLVD

City-State-Zip: MIAMI FL 33166 City-State-Zip: TAMARAC FL 33319

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.

SIGNATURE: ITATI AMERICA, LLC

MGRM

04/23/2021