

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000006122

**Entity Name:** PGA DE LAS AMERICAS INC.

**Current Principal Place of Business:**

16051 BLATT BLVD UNIT 402  
WESTON, FL 33326

**Current Mailing Address:**

16051 BLATT BLVD UNIT 402  
WESTON, FL 33326 US

**FEI Number:** 65-1025859

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
16051 BLATT BLVD UNIT 402  
WESTON, FL 33326 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 C  
Name LAVIE, HENRIQUE  
Address 16051 BLATT BLVD UNIT 402  
City-State-Zip: WESTON FL 33326

Title D  
Name SAUCE, ANTHONY  
Address 16051 BLATT BLVD UNIT 402  
City-State-Zip: WESTON FL 33326

Title S  
Name SANTAELLA, CARLOS  
Address 16051 BLATT BLVD UNIT 402  
City-State-Zip: WESTON FL 33326

Title D  
Name DOMINGUEZ, JOSE  
Address 16051 BLATT BLVD UNIT 402  
City-State-Zip: WESTON FL 33326

*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:** HENRIQUE LAVIE

**CHAIRMAN**

**03/18/2020**

Electronic Signature of Signing Officer/Director Detail

Date