2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004192

Entity Name: ALEGALLOLA, S.A.

Current Principal Place of Business:

3934 SW 8TH STREET SUTIE 303

CORAL GABLES, FL 33134

Current Mailing Address:

3934 SW 8TH STREET SUTIE 303 CORAL GABLES, FL 33134

FEI Number: 98-0033423 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GABLES PROFESSIONAL REALTY 300 ARAGON AVENUE SUITE 210 CORAL GABLES, FL 33134 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

Officer/Director Detail:

Title PCD Title SD

Name PAIZ, GUILLERMO Name DE MASSELLI, LUISO F. PAIZ

Address 1A AVENIDA 40-70 ZONA 11, MONTE Address 1A AVENIDA 40-70 ZONALL MONTE

MARIA II MARIALL

City-State-Zip: CIUDAD GUATAMELA City-State-Zip: CIUDAD GUATAMELA

Title TD

Name BONIFAST, GUILLERMO P

Address 1A AVENIDA 40-70 ZONALL MONTE

MARIALL

City-State-Zip: CIUDAD GUATEMALA

SIGNATURE: GUILLERMO PAIZ

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.

Date

FILED Apr 19, 2016

Secretary of State

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