

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000004192

Entity Name: ALEGALLOLA, S.A.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD.
SUITE 420
CORAL GABLES, FL 33146

Current Mailing Address:

4000 PONCE DE LEON BLVD.
SUITE 420
CORAL GABLES, FL 33146 US

FEI Number: 98-0033423

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BISCAYNE BUSINESS MANAGEMENT, INC
4000 PONCE DE LEON BLVD.
SUITE 420
CORAL GABLES, FL 33146 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: FELIX R. CASTILLO

10/19/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name CASTILLO, FELIX R.
Address 4000 PONCE DE LEON BLVD.
 SUITE 420
City-State-Zip: CORAL GABLES FL 33146

Title VP
Name CASTILLO, MARTHA G.
Address 4000 PONCE DE LEON BLVD.
 SUITE 420
City-State-Zip: CORAL GABLES FL 33146

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: FELIX R. CASTILLO

PRESIDENT

10/19/2016

Electronic Signature of Signing Officer/Director Detail

Date