2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006090

Entity Name: AIRDOGS SUPPLIES HOLDINGS S.A., CORP.

FILED
Mar 24, 2020
Secretary of State
0529111291CC

Current Principal Place of Business:

C/O 201 S. BISCAYNE BLVD. SUITE 2600 MIAMI, FL 33131

Current Mailing Address:

C/O 201 S. BISCAYNE BLVD. SUITE 2600 MIAMI, FL 33131 US

FEI Number: 98-0551496 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M RACS LLC C/O 201 S. BISCAYNE BLVD. SUITE 2600 MIAMI, FL 33131 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: MARK D. RICH 03/24/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

Name DUGARTE SEMIDEY, ANTONIO E Name DUGARTE PARRA, ANTONIO E

Address C/O 201 S. BISCAYNE BLVD. Address C/O 201 S. BISCAYNE BLVD.

SUITE 2600 SUITE 2600

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title DIRECTOR

Name CIAFFI DUGARTE, MARIO
Address C/O 201 S. BISCAYNE BLVD.

SUITE 2600

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 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.