

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004588

Entity Name: RYDER CAPITAL LUXEMBOURG LIMITED, CORP.

Current Principal Place of Business:

11690 NW 105TH STREET
MIAMI, FL 33178

Current Mailing Address:

11690 NW 105TH STREET
MIAMI, FL 33178

FEI Number: 98-0389964

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: SAVANAH KELLEY, SPECIAL SECRETARY

03/10/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY, DIRECTOR
Name FALLON, COMAN
Address 11690 NW 105TH STREET
City-State-Zip: MIAMI FL 33178

Title DIRECTOR
Name SUSIK, WALTER DANIEL
Address 11690 NW 105TH STREET
City-State-Zip: MIAMI FL 33178

Title DIRECTOR
Name MCDONALD, PATRICK
Address 11690 NW 105TH STREET
City-State-Zip: MIAMI FL 33178

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: COMAN FALLON

**SECRETARY, BY
SAVANAH KELLEY,
ATTORNEY-IN-FACT**

03/10/2022

Electronic Signature of Signing Officer/Director Detail

Date