

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000003588

**Entity Name:** ALCOTRA NORTH AMERICA INC.

**Current Principal Place of Business:**

2603 AUGUSTA DR.  
SUITE 1250  
HOUSTON, TX 77057

**Current Mailing Address:**

2603 AUGUSTA DR.  
SUITE 1250  
HOUSTON, TX 77057

**FEI Number:** 65-0858807

**Certificate of Status Desired:** Yes

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

REGISTERED AGENT SOLUTIONS, INC.  
2894 REMINGTON GREEN LANE  
SUITE A  
TALLAHASSEE, FL 32308 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            PRESIDENT  
Name            DE CHAUDENAY, BENJAMIN  
Address        2603 AUGUSTA DR.  
                  SUITE 1250  
City-State-Zip: HOUSTON TX 77057

Title            DIRECTOR  
Name            VIATOUR, THOMAS  
Address        BLVD DU SOVERAIN 100  
                  BTE9  
City-State-Zip: BRUSSELS 1170

Title            VP  
Name            PAZ, FREDDY  
Address        2603 AUGUSTA DR.  
                  SUITE 1250  
City-State-Zip: HOUSTON TX 77057

Title            SECRETARY  
Name            BLANCO, DAVID  
Address        2603 AUGUSTA DR.  
                  SUITE 1250  
City-State-Zip: HOUSTON TX 77057

Title            DIRECTOR  
Name            PEERS, CHARLES-ALBERT  
Address        BLVD DU SOVERAIN 100  
                  BTE 9  
City-State-Zip: BRUSSELS 1170

Title            VP  
Name            BOUTON, MICHEL  
Address        BLVD DU SOVERAIN 100  
                  BTE 9  
City-State-Zip: BRUSSELS 1170

*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:** DAVID BLANCO

**SECRETARY**

**04/30/2024**

Electronic Signature of Signing Officer/Director Detail

Date