

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F13000002555

Entity Name: LENTAUN SA CORPORATION

Current Principal Place of Business:

MISSIONES 1371 PISO 4
11000 MONTEVIDEO
URUGUAY,

Current Mailing Address:

703 WATERFORD WAY
SUITE 805
MIAMI, FL 33126 US

FEI Number: 37-1737909

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MTR & ASSOCIATES LLC
703 WATERFORD WAY
SUITE 805
MIAMI, FL 33126 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: ROBERTO DI LENA

07/24/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name LUSSICH, SANTIAGO
Address MISIONES 1371 PISO 4
City-State-Zip: URUGUAY AL

Title VP
Name POGGIO, MIRIAM
Address 2127 BRICKELL AVE
 1204
City-State-Zip: MIAMI FL 33129

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: MIRIAM POGGIO

VP

07/24/2023

Electronic Signature of Signing Officer/Director Detail

Date