

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000697

Entity Name: PROMOTORA LAS MONITAS SAS INC

Current Principal Place of Business:

2200 NW 2ND AVE
104
MIAMI, FL 33127

Current Mailing Address:

2200 NW 2ND AVE
104
MIAMI, FL 33127 US

FEI Number: 98-1228241

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

Y&Y BUSINESS CONSULTANTS LLC
175 SW 7TH ST STE 1518
MIAMI, FL 33130 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: STEFANIE YEPES

04/06/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PC
Name MUNOZ DELGADO, MARCELA
Address 3470 EAST COAST AVE
2010
City-State-Zip: MIAMI FL 33137

Title VPC
Name MUNOZ CALLE, FRANCISCO J
Address 3470 EAST COAST AVE
2010
City-State-Zip: MIAMI FL 33137

Title SD
Name MUNOZ DELGADO, CLARA P
Address 3470 EAST COAST AVE
2010
City-State-Zip: MIAMI FL 33137

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: MARCELA MUNOZ DELGADO

PC

04/06/2016

Electronic Signature of Signing Officer/Director Detail

Date