

**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