

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002716

Entity Name: NUEVA VALENCIA S.A. INC.

Current Principal Place of Business:

2600 S. DOUGLAS ROAD, SUITE 913
CORAL GABLES, FL 33134

Current Mailing Address:

2600 S. DOUGLAS ROAD, SUITE 913
CORAL GABLES, FL 33134 US

FEI Number: 81-2660629

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE, INC
2600 S. DOUGLAS ROAD, SUITE 913
CORAL GABLES, FL 33134 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 CP
Name RESTREPO, DIEGO L
Address 2600 S. DOUGLAS ROAD, SUITE 913
City-State-Zip: CORAL GABLES FL 33134

Title VCV
Name GOMEZ-RESTREPO, TANIA M
Address 2600 S. DOUGLAS ROAD, SUITE 913
City-State-Zip: CORAL GABLES FL 33134

Title DST
Name SANCHEZ PEREZ, MARIANA
Address 2600 S. DOUGLAS ROAD, SUITE 913
City-State-Zip: CORAL GABLES FL 33134

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: RESTREPO , DIEGO L

CP

04/06/2017

Electronic Signature of Signing Officer/Director Detail

Date