2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005572

Entity Name: DESIGN GROUP LATIN AMERICA INC.

FILED Feb 14, 2019 Secretary of State 1570760725CC

Current Principal Place of Business:

3350 SW 148TH AVE. SUITE 120

MIRAMAR, FL 33027

Current Mailing Address:

3350 SW 148TH AVE. SUITE 120 MIRAMAR, FL 33027 US

FEI Number: 98-1335083 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC. 3350 SW 148TH AVE. SUITE 120 MIRAMAR, FL 33027 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: JORGE FERNANDEZ 02/14/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CP Title VCVP

Name CASARIN, ARIO Name CASARIN, MICHELLE

Address DOCTOR PORTILLO CA 78 CON AV 34 Address DOCTOR PORTILLO CA 78 CON AV 34

CC SALTO CC SALTO

City-State-Zip: ANGEL N/A SANTA LUCIA MARAC AL City-State-Zip: ANGEL N/A SANTA LUCIA MARAC AL

Title DS Title DT

Name CASARIN, ALESSANDRO Name CASARIN, GIANFRANCO

Address DOCTOR PORTILLO CA 78 CON AV 34 Address DOCTOR PORTILLO CA 78 CON AV 34

CC SALTO CC SALTO

City-State-Zip: ANGEL N/A SANTA LUCIA MARAC AL City-State-Zip: ANGEL N/A SANTA LUCIA MARAC AL

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.