

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005340

Entity Name: CONSULTIVA INTERNACIONAL INC.**Current Principal Place of Business:**CITY VIEW PLAZA TORRE 1, SUITE 801
GUAYNABO, PR 00968**Current Mailing Address:**CITY VIEW PLAZA TORRE 1, SUITE 801
GUAYNABO, PR 00968 PR**FEI Number: NOT APPLICABLE****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD, SUITE 1225
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 C
Name RIVERA, MYRNA M
Address CITY VIEW PLAZA TORRE 1, 48 CARR
SUITE 801
City-State-Zip: GUAYNABO 00968

Title D
Name HERRERA, JOSE FRANCISCO
Address AMERICAN INTERNATIONAL PLAZA,
250 MUNOZ RIVERA AVENUE
SUITE 1410
City-State-Zip: SAN JUAN 00918

Title PT
Name GARZA, EDMUNDO J
Address CITY VIEW PLAZA TORRE 1, 48 CARR,
165 SUITE 801
City-State-Zip: GUAYNABO 00968

Title VC
Name D'ELJA SMITH, ANTONIO J
Address AVNIDA PALMA REAL #2, SUITE 103
City-State-Zip: GUAYANABO 00969

Title D
Name MUNOZ VISSEPO, ROGELIO
Address 208 PONCE DE LEON AVENUE, SUITE
1800
City-State-Zip: SAN JUAN PR 00918

Title SD
Name FARIA JOVE, ANA M
Address AMERICAN INTERNATIONAL PLAZA,
250 MUNOZ RIVERA AVENUE
SUITE 1410
City-State-Zip: SAN JUAN 00918

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: MYRNA M. RIVERA**CHAIRMAN****06/29/2020**

Electronic Signature of Signing Officer/Director Detail

Date