

2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F17000005340

Entity Name: CONSULTIVA WEALTH MANAGEMENT, CORP.

FILED
Oct 05, 2020
Secretary of State
3669834787CC

Current Principal Place of Business:

250 MUNOZ RIVERA AVENUE
SUITE 415
SAN JUAN, 00918

Current Mailing Address:

250 MUNOZ RIVERA AVENUE
SUITE 415
SAN JUAN, 00918 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 D
Name D'ELIA , ANTONIO J.
Address 250 MUNOZ RIVERA AVENUE
SUITE 415
City-State-Zip: SAN JUAN 00918

Title D
Name HERRERA, JOSE FRANCISCO
Address 250 MUNOZ RIVERA AVENUE
SUITE 415
City-State-Zip: SAN JUAN 00918

Title P, CEO
Name GARZA, EDMUNDO J
Address 250 MUNOZ RIVERA AVENUE
SUITE 415
City-State-Zip: SAN JUAN 00918

Title SD
Name FARIA JOVE, ANA M
Address 250 MUNOZ RIVERA AVENUE
SUITE 415
City-State-Zip: SAN JUAN 00918

Title D
Name SILVA, ARMANDO
Address 250 MUNOZ RIVERA AVENUE
SUITE 415
City-State-Zip: SAN JUAN 00918

Title D
Name EYHERABIDE, JUAN CARLOS
Address 250 MUNOZ RIVERA AVENUE
SUITE 415
City-State-Zip: SAN JUAN 00918

Title D
Name D'ANDREA, GREGORIO
Address 250 MUNOZ RIVERA AVENUE
SUITE 415
City-State-Zip: SAN JUAN 00918

Title D
Name HERRERA, JOSE FRANCISCO
Address 250 MUNOZ RIVERA AVENUE
SUITE 415
City-State-Zip: SAN JUAN 00918

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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: EDMUNDO J. GARZA

PRESIDENT

10/05/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name D'ELIA, ANTONIO
Address 250 MUNOZ RIVERA AVENUE
SUITE 415
City-State-Zip: SAN JUAN 00918