

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000005340

**FILED**  
**Apr 19, 2019**  
**Secretary of State**  
**0928301974CC**

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

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

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

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

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**

**04/19/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date