

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000935

Entity Name: GRIELD HOLDINGS S.A. CORP.**Current Principal Place of Business:**1900 SW 3RD AVENUE
MIAMI, FL 33129**Current Mailing Address:**1900 SW 3RD AVENUE
MIAMI, FL 33129 US**FEI Number:** 98-1405256**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NEW HEAVEN AGENT OVERSEAS INC.
1900 SW 3RD AVENUE
MIAMI, FL 33129 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	P	Title	S
Name	FAUTINA CASTILLO DE NUNEZ, QUERUBE	Name	DEL CARMEN PONCE VERGARA, LINETH
Address	MMG TOWER, 23RD FL, AVE PASEO DEL MAR	Address	MMG TOWER, 23RD FL, AVE PASEO DEL MAR
City-State-Zip:	COSTA DEL ESTE, PANAMA CITY	City-State-Zip:	COSTA DEL ESTE, PANAMA CITY
Title	T		
Name	AOUN AROSEMENA, LIAH ANNABELLE		
Address	MMG TOWER, 23RD FL, AVE PASEO DEL MAR		
City-State-Zip:	COSTA DEL ESTE, PANAMA CITY		

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: QUERUBE FAUTINA CASTILLO DE NUNEZ**PRESIDENT****04/29/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date