

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001424

Entity Name: MAYTEDEL S.A.C., INC.

Current Principal Place of Business:

MALECON 28 DE JULIO 535
OFICINA 302
LIMA, PERU, XX

Current Mailing Address:

C/O KSDT & COMPANY
9300 S DADELAND BLVD, STE 600
MIAMI, FL 33156 US

FEI Number: 98-1420888

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KSDT & CO
C/O JEFFREY TARABOULOS
9300 S DADELAND BLVD, STE 600
MIAMI, FL 33156 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 DEL AGUILA LOPEZ, TEDDY
Address MALECON 28 DE JULIO 535
OFICINA 302
City-State-Zip: LIMA, PERU

Title D
Name YRIGOYEN GOMEZ SANCHEZ,
MARCO AURELIO
Address MALECON 28 DE JULIO 535
OFICINA 302
City-State-Zip: LIMA, PERU

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: DEL AGUILA LOPEZ, TEDDY

D

01/24/2020

Electronic Signature of Signing Officer/Director Detail

Date