

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001764

Entity Name: SOCIEDAD ANONIMA DE OBRAS Y SERVICIOS COPASA, INC.**FILED**
Mar 04, 2022
Secretary of State
8477266751CC**Current Principal Place of Business:**RUA DOS CAMINOS DA VIDA, S/N EDIFICIO WITLAND 4
SANTIAGO DE COMPOSTELA, XX 15781 ES**Current Mailing Address:**RUA DOS CAMINOS DA VIDA, S/N EDIFICIO WITLAND 4
SANTIAGO DE COMPOSTELA, XX 15781 ES ES**FEI Number: NOT APPLICABLE****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2330 PONCE DE LEON BLVD
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:** JANICE CAYON

03/04/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name SUAREZ GUTIERREZ, JOSE LUIS
Address RUA DO PASEO N 25 ENTRESUELO
City-State-Zip: OURENSE, SPAIN 32003

Title PRESIDENT, D
Name LOPEZ, ALFREDO BLANCO
Address RUA DO PASEO N 25 ENTRESUELO
City-State-Zip: OURENSE, SPAIN 32003

Title D
Name MOYA, GERMAN GALINDO
Address RUA DO PASEO N 25 ENTRESUELO
City-State-Zip: OURENSE, SPAIN 32003

Title D
Name LOPEZ, VICTOR BARRALLAT
Address RUA DO PASEO N 25 ENTRESUELO
City-State-Zip: OURENSE, SPAIN 32003

Title D
Name UREBA, ALBERTI ALONSO
Address RUA DO PASEO N 25 ENTRESUELO
City-State-Zip: OURENSE, SPAIN 32003

Title D
Name SUAREZ-VENTE LEGEREN, JOSE LUIS
Address RUA DO PASEO N 25 ENTRESUELO
City-State-Zip: OURENSE, SPAIN 32003

Title CEO
Name SARA VIA CENTENO, JOSE LUIS
Address RUA DO PASEO N 25 ENTRESUELO
City-State-Zip: OURENSE, SPAIN 32003

Title D-VP
Name VIVANCOS, IGNACIO
Address RUA DOS CAMINOS DA VIDA, S/N
EDIFICIO WITLAND 4
City-State-Zip: SANTIAGO DE COMPOSTELA XX
15781 ES

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: SUAREZ GUTIERREZ , JOSE LUIS

D

03/04/2022

Electronic Signature of Signing Officer/Director Detail

Date