

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001764

Entity Name: SOCIEDAD ANONIMA DE OBRAS Y SERVICIOS COPASA, INC.**Current Principal Place of Business:**13215 BEE CAVE PKWY SUITE B130
BEE CAVE, TX 78738**Current Mailing Address:**13215 BEE CAVE PKWY SUITE B130
BEE CAVE, TX 78738 US**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

03/14/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, PRESIDENT
Name SUAREZ GUTIERREZ, JOSE LUIS
Address 13215 BEE CAVE PKWY SUITE B130
City-State-Zip: BEE CAVE TX 78738

Title D
Name LOPEZ, ALFREDO BLANCO
Address 13215 BEE CAVE PKWY SUITE B130
City-State-Zip: BEE CAVE TX 78738

Title D
Name MOYA, GERMAN GALINDO
Address 13215 BEE CAVE PKWY SUITE B130
City-State-Zip: BEE CAVE TX 78738

Title D
Name LOPEZ, VICTOR BARRALLAT
Address 13215 BEE CAVE PKWY SUITE B130
City-State-Zip: BEE CAVE TX 78738

Title D
Name UREBA, ALBERTI ALONSO
Address 13215 BEE CAVE PKWY SUITE B130
City-State-Zip: BEE CAVE TX 78738

Title D
Name SUAREZ-VENCE LEGEREN, JOSE LUIS
Address 13215 BEE CAVE PKWY SUITE B130
City-State-Zip: BEE CAVE TX 78738

Title CEO
Name SARA VIA CENTENO, JOSE LUIS
Address 13215 BEE CAVE PKWY SUITE B130
City-State-Zip: BEE CAVE TX 78738

Title D
Name VIVANCOS, IGNACIO
Address 13215 BEE CAVE PKWY SUITE B130
City-State-Zip: BEE CAVE TX 78738

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**DIRECTOR/PRESIDENT**

03/14/2023

Electronic Signature of Signing Officer/Director Detail

Date