

**2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F19000001593

**Entity Name:** LVA LUIS VIDAL USA INC.**Current Principal Place of Business:**1200 BRICKELL AVE  
SUITE 210  
MIAMI, FL 33131**Current Mailing Address:**1200 BRICKELL AVE  
SUITE 210  
MIAMI, FL 33131 US**FEI Number:** 47-4542696**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.  
515 EAST PARK AVENUE  
2ND FLR.  
TALLAHASSEE, FL 32301 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  
Name VIDAL, LUIS  
Address CALLE DE VELAZQUEZ 76,4  
City-State-Zip: MADRID SPAIN 28001

Title VP  
Name LOPEZ TOME, DAVID  
Address 2918 BAGBY STREET, SUITE:200  
City-State-Zip: HOUSTON TX 77006

Title S  
Name CALLEJON, FERNANDO  
Address CALLE DE VELAZQUEZ 76,4  
City-State-Zip: MADRID SPAIN 28001

Title T  
Name SANCHEZ DE OCANA, MANUEL  
Address CALLE DE VELAZQUEZ 76,4  
City-State-Zip: MADRID SPAIN 28001

Title VP  
Name TORREJON, OSCAR  
Address CALLE DE VELAZQUEZ 76,4  
City-State-Zip: MADRID, SPAIN 28001

Title VP  
Name CUMELLAS, MARTA  
Address CALLE DE VELAZQUEZ 76,4  
City-State-Zip: MADRID, SPAIN 28001

Title VP  
Name SANJUAN, FRANCISCO  
Address CALLE DE VELAZQUEZ 76,4  
City-State-Zip: MADRID, SPAIN 28001

*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:** DAVID LOPEZ TOME

VICE PRESIDENT

10/22/2021

Electronic Signature of Signing Officer/Director Detail

Date