2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002323

Entity Name: BATERIAS VOLTA, C.A.

Current Principal Place of Business:

9300 S DADELAND BLVD., STE 600

MIAMI, FL 33156

Current Mailing Address:

9300 S DADELAND BLVD., STE 600 MIAMI. FL 33156 US

FEI Number: 98-1490436 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KABAT, SCHERTZER, DE LA TORRE, TARABOULOS & CO., LLC 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 P Title VP

Name SANCHEZ RODRIGUEZ, MANUEL A Name RODRIGUEZ FREITAS, MARISOL
Address 9300 S DADELAND BLVD., STE 600 Address 9300 S DADELAND BLVD., STE 600

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

Title T

Name ALVAREZ HINTERLACH, HUMBERTO Address 9300 S DADELAND BLVD., STE 600

City-State-Zip: MIAMI FL 33156

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: MANUEL A SANCHEZ RODRIGUEZ

Electronic Signature of Signing Officer/Director Detail

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04/26/2021

FILED Apr 26, 2021

Secretary of State

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