

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005423

Entity Name: ALDARRA OVERSEAS GROUP INC.**Current Principal Place of Business:**

AVENIDA ROBERTO MOTTA
EDIFICIO CAPITAL PLAZA, PISO 7 OFICINA 702
COSTA DEL ESTE, CIUDAD DE PA

Current Mailing Address:

AVENIDA ROBERTO MOTTA
EDIFICIO CAPITAL PLAZA, PISO 7 OFICINA 702
COSTA DEL ESTE, CIUDAD DE PA PA

FEI Number: APPLIED FOR**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**

INTERNATIONAL CONSULTANCY GROUP, LLC
2355 SALZEDO STREET
SUITE 300
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: GUSTAVO J. GARCIA-MONTES

03/09/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TD
Name SCHNEIDER, RAUL
Address AVENIDA DOUTORA RUTH CARDOSO
8.501, 8TH ANDAR, CONJUNTO 1,
PARTE PINHEIROS
City-State-Zip: SAO PAULO SP BRASIL CEP 05425-070

Title D, SECRETARY
Name MUNOZ, JUAN MANUEL
Address CALLE 93B #18-12
City-State-Zip: BOGOTA

Title DIRECTOR
Name METZ, MAURICIO
Address AVENIDA DOUTORA RUTH CARDOSO
8.501, 8TH ANDAR, CONJUNTO 1
PARTE, PINHEIROS
City-State-Zip: SAO PAULO SP BRASIL CEP 05425-070

Title DIRECTOR, VP
Name FARACO, MARCOS EDUARDO
Address AVENIDA DRA. RUTH CARDOSO
8.501 8 ANDAR, CONJUNTO 2, PARTE,
PINHEIROS
City-State-Zip: SAO PAULO BRASIL CEP 05425-070

Title PD
Name VICINI PEREZ, JOSE LEOPOLDO
Address CALLE FREDDY PRESTOL CASTILLO,
ESQ
RAFAEL AUGUSTO SANCHEZ TORRE
ROBLE CORP CENTER PISO 11
City-State-Zip: DISTRITO NACIONAL

Title DIRECTOR
Name LEBENSOLD, RAFAEL
Address AVENIDA DRA. RUTH CARDOSO
8.501 8 ANDAR, CONJUNTO 2, PARTE,
PINHEIROS
City-State-Zip: SAO PAULO BRASIL CEP 05425-070

Title D
Name VELEZ DOMINGUEZ, RAFAEL
Address CALLE FREDDY PRESTOL CASTILLO
ESQ.
RAFAEL AUGUSTO SANCHEZ TORRE
ROBLE CORP. CENTER PISO 11
City-State-Zip: DISTRITO NACIONAL

Title DIRECTOR
Name GUERRERO, LEONEL MELO
Address CALLE EL RETIRO NO 4 A, TORRE
MODERNA II
PISO 11VO, PIAINTINI
City-State-Zip: DISTRITO NACIONAL REPUBLICA
DOMINICANA

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: SCHNEIDER , RAUL

PRESIDENT

03/09/2023

Electronic Signature of Signing Officer/Director Detail

Date