

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Feb 15, 2021
Secretary of State
3580744976CC

Entity Name: E. LEON JIMENES MANAGEMENT, S.A. CO.

Current Principal Place of Business:

PH ARIFA 9TH AND 10TH FLOORS WEST BLVD
SANTA MARIA BUSINESS DISTRICT
PANAMA,

Current Mailing Address:

PH ARIFA 9TH AND 10TH FLOORS WEST BLVD
SANTA MARIA BUSINESS DISTRICT
PANAMA, PA

FEI Number: 98-1582291

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GASTESI, RAUL
8105 NW 155 STREET
MIAMI LAKES, FL 33016 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 CHAIRMAN, DIR
Name LEON HERBERT, FERNANDO ARTURO
Address 1ST STREET SEA HORSE RANCH VILLA NO 115 SOSUA
City-State-Zip: PUERTO PLATA

Title DIR, SEC
Name AGUAYO SALADIN, JORGE RAFAEL
Address ANACAONA AVE NO 23 NARAGUA III TOWER LOS CACICAZGOS
City-State-Zip: SANTO DOMINGO

Title VICE CHAIRMAN, DIR
Name BAHAMON FALLA, NICOLAS
Address CARRERA 8 NO 83-72 9TH FLOOR
City-State-Zip: BOGOTA

Title DIR
Name LEON NOUEL, CARLOS GUILLERMO
Address RAFAEL HERNANDEZ STREET NO 9 MONTEVERDI TOWER 7TH FLOOR ENSANCHE NACO
City-State-Zip: SANTO DOMINGO

Title DIR
Name AMORE, GUILLERMO
Address 8404 NW 64 ST
City-State-Zip: MIAMI FL 33166

Title DIR
Name TAVARES SANCHEZ, MANUEL ENRIQUE
Address PEDRO HENRIQUEZ URENA AVE NO 103 LA ESPERILLA
City-State-Zip: SANTO DOMINGO

Title CEO
Name JORGE LEON, MARCOS JOSE
Address ANACAONA AVE. NO. 31
City-State-Zip: LOS CACICAZGOS SANTO DOMINGO

Title VP
Name NIDO RIVERA, FERNANDO JAVIER
Address 1581 BRICKELL AVE. APT. 302
City-State-Zip: MIAMI FL 33129

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: JORGE LEON, MARCOS JOSE

CEO

02/15/2021

Electronic Signature of Signing Officer/Director Detail

Date