

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005663

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

FILED
Mar 02, 2023
Secretary of State
5748152019CC

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: No

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	Title	VICE CHAIRMAN, DIR
Name	AGUAYO SALADIN, JORGE RAFAEL	Name	BAHAMON FALLA, NICOLAS
Address	ANACAONA AVE NO 23 NARAGUA III TOWER LOS CACICAZGOS	Address	CARRERA 8 NO 83-72 9TH FLOOR
City-State-Zip:	SANTO DOMINGO	City-State-Zip:	BOGOTA
Title	SECRETARY, DIR	Title	DIR
Name	LEON NOUEL, CARLOS GUILLERMO	Name	AMORE, GUILLERMO
Address	RAFAEL HERNANDEZ STREET NO 9 MONTEVERDI TOWER 7TH FLOOR ENSANCHE NACO	Address	8404 NW 64 ST
City-State-Zip:	SANTO DOMINGO	City-State-Zip:	MIAMI FL 33166
Title	DIR	Title	MANAGING DIRECTOR
Name	TAVARES SANCHEZ, MANUEL ENRIQUE	Name	NIDO RIVERA, FERNANDO JAVIER
Address	PEDRO HENRIQUEZ URENA AVE NO 103 LA ESPERILLA	Address	1581 BRICKELL AVE. APT. 302
City-State-Zip:	SANTO DOMINGO	City-State-Zip:	MIAMI FL 33129
Title	DIR	Title	DIR
Name	ALONZO, ALBERTO	Name	DUTRA, ANA
Address	MONTE KAMERUN 145, INT. 1204, COL. LOMAS DE CHAPULTEPEC, DEL. MIGUEL HIDALGO C.P. 11910	Address	850 RIVER TRAIL
City-State-Zip:	MEXICO	City-State-Zip:	VERO BEACH FL 32963

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 RAFAEL AGUAYO SALADIN

CHAIRMAN

03/02/2023

Electronic Signature of Signing Officer/Director Detail

Date

