

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000003570

Entity Name: PROCAPS GROUP INC.**Current Principal Place of Business:**9 RUE DE BITBOURG
1273,**Current Mailing Address:**9 RUE DE BITBOURG
1273, LU**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORREA, DIANA
21500 BISCAYNE BOULEVARD, SUITE 600
AVENTURA, FL 33180 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 D
Name MINSKI, RUBEN
Address CALLE 80 NO. 78B 201
City-State-Zip: BARRANQUILLA

Title D
Name MINSKI, JOSE
Address 21500 BISCAYNE BOULEVARD, SUITE 600
City-State-Zip: AVENTURA FL 33180

Title D
Name FINK, DANIEL
Address 1425 BRICKELL AVE, 57B
City-State-Zip: MIAMI FL 33131

Title D
Name FERNANDO CASTRO, LUIS
Address CALLE 77 NO. 59-35, OFICINA 1303
City-State-Zip: BARANQUILLA

Title D
Name BRANSFIELD, KYLE P
Address 1425 BRICKELL AVE, 57B
City-State-Zip: MIAMI FL 33131

Title D
Name EGUIGUREN CORREA, ALBERTO
Address 0177 EL BOSQUE NORTE
LAS CONDES OFFICE 1102
City-State-Zip: SANTIAGO DE CHILE SANTIAGO DE CHILE 8010000

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: MINSKI , RUBEN**DIRECTOR****02/16/2023**

Electronic Signature of Signing Officer/Director Detail

Date