

2023 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F22000006153

Entity Name: FINAKTIVA US, INC.

Current Principal Place of Business:

881 OCEAN DR, CASA DEL MAR TH27
KEY BISCAYNE, FL 33149

Current Mailing Address:

881 OCEAN DR, CASA DEL MAR TH27
KEY BISCAYNE, FL 33149 US

FEI Number: 92-0382282

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET, SUITE 4
TALLAHASSEE, FL 32301 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: LAUREN THORNE, ASSISTANT SECRETARY

10/04/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name SANTOS, PABLO
Address 881 OCEAN DR, CASA DEL MAR TH27
City-State-Zip: KEY BISCAYNE FL 33149

Title D
Name LEON, JORGE
Address 881 OCEAN DR, CASA DEL MAR TH27
City-State-Zip: KEY BISCAYNE FL 33149

Title DST
Name ARANGO, ANDRES
Address 881 OCEAN DR, CASA DEL MAR TH27
City-State-Zip: KEY BISCAYNE FL 33149

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

DIRECTOR

10/04/2023

Electronic Signature of Signing Officer/Director Detail

Date