

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007302

Entity Name: DISTRITO DE ARTE MERIDA, S.A.P.I. DE CV., INC.

Current Principal Place of Business:

STREET 20 NUMBER 64
BETWEEN STREETS 11 AND 13
MERIDA, YUCATAN MEXICO, FL

Current Mailing Address:

STREET 20 NUMBER 64
BETWEEN STREETS 11 AND 13
MERIDA, YUCATAN MEXICO, FL US

FEI Number: 98-0170829

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES, LLC
2525 PONCE DE LEON BLVD., PH 12TH FLOOR
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name RENE ROSA , GIANNI VINCENZO
Address STREET 22 A NUMBER 48, JALAP, CHOLUL
City-State-Zip: MERIDA, YUCATAN MEXICO AL

Title S
Name TORRE LOPEZ, PEDRO JOSE ALEJANDRO
Address NUMBER 163 STREET 35, BENITO JUAREZ NORTE
City-State-Zip: MERIDA, YUCATAN MEXICO AL

Title VP
Name LOPEZ SANCHEZ , LUIS CARLOS
Address NUMBER 322 STREET 36, SAN RAMON NORTE
City-State-Zip: MERIDA, YUCATAN MEXICO AL

Title S
Name DIAZ MONTES DE OCA, RICARDO
Address NUMBER 302 STREET 29, SAN RAMON NORTE
City-State-Zip: MERIDA, YUCATAN MEXICO AL

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: RENE ROSA , GIANNI VINCENZO

PRESIDENT

04/17/2024

Electronic Signature of Signing Officer/Director Detail

Date