2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000003027

Entity Name: ASSIST UNO ASISTENCIA AL VIAJERO S.A.S., CORP

FILED
Apr 22, 2024
Secretary of State
9419528469CC

Current Principal Place of Business:

31 SE 6 STREET, #1203 MIAMI, FL 33131

Current Mailing Address:

31 SE 6 STREET, #1203 MIAMI, FL 33131 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANTHONY S. ADELSON, P.A. 501 GOLDEN ISLES DR., SUITE 102 HALLANDALE BEACH, FL 33009 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 F

Name MARIA DEL PILAR LOZANO MANCIPE

Address CRA 16 NO. 76-42 #301 City-State-Zip: BOGOTA D.C. COLOMBIA

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: MARIA DEL PILAR LOZANO MANCIPE

PRESIDENT

04/22/2024