

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005491

Entity Name: D.O.T. PROPERTIES N.V.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2719
MIAMI, FL 33131

Current Mailing Address:

C/O BAUR & KLEIN PA
11767 S. DIXIE HWY # 103
MIAMI, FL 33156 US

FEI Number: 98-0064274

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERZENTRALE, LLC
1001 BRICKELL BAY DRIVE
SUITE 2719
MIAMI, FL 33131 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: CHRISTOPHER J KLEIN

02/02/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MD
Name MADURO & CURIELS TRUST CO.
Address PLAZA JO JO CORREZA 2-4
City-State-Zip: CURACAO NETHERLAND ANTILLES

Title MD
Name FAIR, IAN DENNIS
Address SEA GRAPE HOUSE, EASTERN RD
City-State-Zip: NEW PROVIDENCE BAHAMAS

Title S
Name THOMPSON, JOAN LYNN
Address 8 YORK AVE, GLENISTON GARDENS
City-State-Zip: NEW PROVIDENCE BAHAMAS

Title MD
Name PARSON, GUY T.E.
Address 17 LEWES ROAD
City-State-Zip: HAYWARDS HEATH UNITED KINGDOM

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: IAN DENNIS FAIR

MD

02/02/2021

Electronic Signature of Signing Officer/Director Detail

Date