

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04013

Entity Name: ALMYRA COMPANY N.V., INC.

Current Principal Place of Business:

ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD. SUITE 2750
MIAMI, FL 33131

Current Mailing Address:

ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD. SUITE 2750
MIAMI, FL 33131 US

FEI Number: 59-2471378

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
SUITE 250
PLANTATION, FL 33324 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: DANIJELA BYERS, ASSISTANT SECRETARY

08/13/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title V
Name DE ARMAS, OSVALDO
Address M. GUZMAN, 11211 PROSPERITY
FARMS RD,102
City-State-Zip: PALM BCH GARDENS FL

Title DP
Name MIRANDA, MARIO JOAQUIN
Address AZUCARERA EL PALMAR, APARTADO
1518-1000
City-State-Zip: SAN JOSE CO

Title DS
Name MIRANDA, CARLOS E.
Address AZUCARERA EL PALMAR, APTDO.
1518-1000
City-State-Zip: SAN JOSE CO

Title DVT
Name MIRANDA, JORGE RODOLFO
Address AZUCARERA EL PALMAR, APTDO.
1518-1000
City-State-Zip: SAN JOSE CO

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: MARIO J. MIRANDA

DIRECTOR

08/13/2015

Electronic Signature of Signing Officer/Director Detail

Date