

2017 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:**INCORPORATING SERVICES, LTD.
1540 GLENWAY DR.
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:** JUSTIN WOODS, ASST. SECRETARY

04/21/2017

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

Title	DP
Name	MIRANDA, MARIO JOAQUIN
Address	AZUCARERA EL PALMAR, APARTADO 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 JOAQUIN MIRANDA**DIRECTOR**

04/21/2017

Electronic Signature of Signing Officer/Director Detail

Date