

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003947

Entity Name: EL HUALLE 1 CORP.

Current Principal Place of Business:

3915 BISCAYNE BLVD
SUITE 402
MIAMI, FL 33137

Current Mailing Address:

3915 BISCAYNE BLVD
SUITE 402
MIAMI, FL 33137 US

FEI Number: 51-0533534

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, AMARILYS
3915 BISCAYNE BLVD
SUITE 402
MIAMI, FL 33137 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: AMARILYS DIAZ

04/07/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P/D/S
Name GUZMAN, JOSE ANTONIO
Address 3915 BISCAYNE BLVD
SUITE 402
City-State-Zip: MIAMI FL 33137

Title VP/D/T
Name LARRAIN, JUAN A
Address 3915 BISCAYNE BLVD
SUITE 402
City-State-Zip: MIAMI FL 33137

Title VP
Name MEYER, RODRIGO
Address 3915 BISCAYNE BLVD
SUITE 402
City-State-Zip: MIAMI FL 33137

Title VP
Name SILVA, FRANCISCO
Address 3915 BISCAYNE BLVD
SUITE 402
City-State-Zip: MIAMI FL 33137

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: FRANCISCO SILVA

VP

04/07/2021

Electronic Signature of Signing Officer/Director Detail

Date