

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2019
Secretary of State
8344102564CC

Entity Name: DA VERA CRUZ OLIVAL CORP.

Current Principal Place of Business:

21 SW 15 ROAD
SUITE 100
MIAMI, FL 33129

Current Mailing Address:

21 SW 15 ROAD
SUITE 100
MIAMI, FL 33129 US

FEI Number: 26-3928425

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, MIRTA
21 SW 15 ROAD
SUITE 100
MIAMI, FL 33129 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: MIRTA PEREZ

04/26/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ROMAO DA VERA CRUZ, JOAO PAULO DE BRITO
Address 21 SW 15 ROAD SUITE 100
City-State-Zip: MIAMI FL 33129

Title VP
Name PITA DE BRITO, MARIA ODETE
Address 21 SW 15 ROAD SUITE 100
City-State-Zip: MIAMI FL 33129

Title DIRECTOR
Name OLIVAL DE DE ALMADA, ANA RITA
Address 21 SW 15 ROAD SUITE 100
City-State-Zip: MIAMI FL 33129

Title DIRECTOR
Name OLIVAL DA VERA CRUZ, ROBERTO LUIS
Address 21 SW 15 ROAD SUITE 100
City-State-Zip: MIAMI FL 33129

Title DIRECTOR
Name OLIVAL DA VERA CRUZ, JOSE PAULO
Address 21 SW 15 ROAD SUITE 100
City-State-Zip: MIAMI FL 33129

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: ROMAO DA VERA CRUZ , JOAO PAULO DE BRITO P

04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date