2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110888

Entity Name: DA VERA CRUZ OLIVAL CORP.

Current Principal Place of Business:

21 SW 15 ROAD SUITE 100 MIAMI, FL 33129

FILED Apr 19, 2021 **Secretary of State** 2649829349CC

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:

CERVERA MANAGEMENT INC. 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 04/19/2021

> Date Electronic Signature of Registered Agent

> > Title

City-State-Zip:

MIAMI FL 33129

Officer/Director Detail:

Title Title

Name ROMAO DA VERA CRUZ, JOAO Name PITA DE BRITO, MARIA ODETE PAULO DE BRITO

21 SW 15 ROAD Address 21 SW 15 ROAD Address

SUITE 100 SUITE 100

City-State-Zip: MIAMI FL 33129

City-State-Zip: MIAMI FL 33129

DIRECTOR Title **DIRECTOR** Name

OLIVAL DA VERA CRUZ, ROBERTO OLIVAL DE DE ALMADA, ANA RITA Name LUIS

> 21 SW 15 ROAD Address 21 SW 15 ROAD

SUITE 100 SUITE 100

Title **DIRECTOR**

Address

City-State-Zip:

OLIVAL DA VERA CRUZ, JOSE PAULO Name

MIAMI FL 33129

21 SW 15 ROAD Address

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 Ρ 04/19/2021