

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042976

Entity Name: INVERSIONES DILLINGEN INC

Current Principal Place of Business:

7695 NW 63 STREET
MIAMI, FL 33166

Current Mailing Address:

7695 NW 63 STREET
MIAMI, FL 33166

FEI Number: 68-0681241

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LONGARAY, MADELEINE D
7695 NW 63 ST
MIAMI, FL 33166 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: MADELEINE D LONGARAY

04/26/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SD
Name SCHAEFFER, HELMUT
Address 7695 NW 63 ST
City-State-Zip: MIAMI FL 33166

Title PD
Name SCHAEFFER, MARC
Address 7695 NW 63 ST
City-State-Zip: MIAMI FL 33166

Title VPD
Name SCHAEFFER, ALAIN
Address 7695 NW 63 ST
City-State-Zip: MIAMI FL 33166

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: MARC SCHAEFFER

PD

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date