2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087299

Entity Name: IHT LATIN AMERICA, CORP

Current Principal Place of Business:

901 COLONY POINT CIRCLE # 301

PEMBROKE PINES, FL 33026

Current Mailing Address:

901 COLONY POINT CIRCLE # 301

PEMBROKE PINES, FL 33026 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ARDILA, MANUEL T 901 COLONY POINT CIRCLE # 301 PEMBROKE PINES, FL 33026 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: MANUEL T ARDILA 02/09/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PTD Title VSD

NameARDILA, MANUEL TNameCARDENAS DE ARDILA, MARIA VAddress901 COLONY POINT CIRCLE #301Address901 COLONY POINT CIRCLE #301City-State-Zip:PEMBROKE PINES FL 33026City-State-Zip:PEMBROKE PINES FL 33026

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: MANUEL ARDILA MANAGER 02/09/2021

FILED Feb 09, 2021

Secretary of State

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