2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044945

Entity Name: HORACIO SA INC

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Current Principal Place of Business:

LATITUDE OFFICE TOWER 175 SW 7TH ST SUITE 1205 MIAMI, FL 33130

Current Mailing Address:

LATITUDE OFFICE TOWER 175 SW 7TH ST SUITE 1205 MIAMI, FL 33130 US

FEI Number: 33-1220943 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIZCAINO ASSET MANAGEMENT 175 SW 7TH STREET SUITE 1205 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2019

Secretary of State

1547257620CC

Officer/Director Detail:

Title PRESIDENT

Name PASCUAL, MARIA

Address LATITUDE OFFICE TOWER

175 SW 7TH ST SUITE 1205

City-State-Zip: MIAMI FL 33130

SIGNATURE: MARIA PASCUAL

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

01/22/2019 Date