

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000011733

Entity Name: JUANA VI HOLDINGS, INC

Current Principal Place of Business:

21558 GUADALAJARA AVE
BOCA RATON, FL 33433

Current Mailing Address:

21558 GUADALAJARA AVE
BOCA RATON, FL 33433 US

FEI Number: 61-1707945

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILLACRECES , JOHN J
21558 GUADALAJARA AVE
BOCA RATON, FL 33433 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: JOHN J VILLACRECES

02/15/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name VILLACRECES, JOHN J
Address 21558 GUADALAJARA AVE
City-State-Zip: BOCA RATON FL 33433

Title PRESIDENT
Name GONZALEZ, JENY B
Address 21558 GUADALAJARA AVE
City-State-Zip: BOCA RATON FL 33433

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: JOHN VILLACRECES

VP

02/15/2020

Electronic Signature of Signing Officer/Director Detail

Date