2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000080917

Entity Name: SIACA GROUND HANDLING SERVICES USA CORP

FILED
Apr 30, 2021
Secretary of State
7607866327CC

Current Principal Place of Business:

261 N UNIVERSITY DRIVE SUITE 500 PLANTATION, FL 33324

Current Mailing Address:

261 N UNIVERSITY DRIVE SUITE 500 PLANTATION, FL 33324 US

FEI Number: 81-4060379 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SC GLOBAL ADVICE LLC 261 N UNIVERSITY DRIVE SUITE 500 PLANTATION FL 33324 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: GUSTAVO A. SERRANO BAUZA

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VF

Name GARRIDO VILLAMIZAR, GUILLERMO Name PEREDA GUZMAN, HAYDEE P

Address 261 N UNIVERSITY DRIVE Address 261 N UNIVERSITY DRIVE

SUITE 500 SUITE 500

City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

Title TREASURER Title SECRETARY

Name MESA, GUSTAVO Name CASTRO, ANDRES

Address 261 N UNIVERSITY DRIVE Address 261 N UNIVERSITY DRIVE

SUITE 500 SUITE 500

City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

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.

04/30/2021