

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000048200

Entity Name: INMOBILIARIA E INVERSIONES D Y S USA CORP

Current Principal Place of Business:

8200 NW 41 ST
SUITE 315
DORAL, FL 33166

Current Mailing Address:

8200 NW 41 ST
SUITE 315
DORAL, FL 33166 US

FEI Number: 61-1847357

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THE SARIOL GROUP, LLC
8200 NW 41 ST
SUITE 315
DORAL, 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: FRANK R SARIOL FOR THE SARIOL GROUP, LLC

04/20/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MINZER, SALOMON
Address 255 ARAGON AVE 2ND FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name POLLAK, DALIA
Address 255 ARAGON AVE 2ND FLOOR
City-State-Zip: CORAL GABLES FL 33134

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: SALOMON MINZER

MANAGER

04/20/2022

Electronic Signature of Signing Officer/Director Detail

Date