

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000048200

Entity Name: INMOBILIARIA E INVERSIONES D Y S USA CORP

Current Principal Place of Business:

255 ARAGON AVE 2ND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

255 ARAGON AVE 2ND FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 61-1847357

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABITOS PLLC
255 ARAGON AVENUE 2ND FLOOR
CORAL GABLES, FL 33134 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: ALBERTO GUZMAN

02/19/2021

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: MINZER , SALOMON

P

02/19/2021

Electronic Signature of Signing Officer/Director Detail

Date