

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000066886

Entity Name: AGUANA HOLDING INC.

Current Principal Place of Business:

253 NE 2ND ST
311
MIAMI, FL 33132

Current Mailing Address:

253 NE 2ND ST
311
MIAMI, FL 33132 US

FEI Number: 32-0539706

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PASTRANA, ANDRES
1378 VICTORIA ISLES DR
WESTON, FL 33327 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

Officer/Director Detail :

Title P
Name ARMAS GONZALEZ, TOMAS ANTONIO
Address 253 NE 2ND ST UNIT 311
City-State-Zip: MIAMI FL 33132

Title VP
Name CHAGUAN GARCIA, PATRICIA ALEJANDRA
Address 253 NE 2ND ST UNIT 311
City-State-Zip: MIAMI FL 33132

Title MGR
Name CHAGUAN GARCIA, MIGLAURA CAROLINA
Address 253 NE 2ND ST UNIT 311
City-State-Zip: MIAMI FL 33132

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: TOMAS ANTONIO ARMAS GONZALEZ

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04/07/2021

Electronic Signature of Signing Officer/Director Detail

Date