2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000063714

Entity Name: SP LATIN INVESTMENTS CORP

Current Principal Place of Business:

1038 POPLAR CIRCLE WESTON. FL 33326

Current Mailing Address:

1038 POPLAR CIRCLE WESTON, FL 33326

FEI Number: 35-2635343 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALAS GROUP 777 SW 37TH AVE 5 FLOOR 510 MIAMI, FL 33145 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: CALAS GROUP 01/18/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

NamePETROCELLI, YURUARE ANameMARCANO, LUZ MAddress1038 POPLAR CIRCLEAddress17412 SW 153 CTCity-State-Zip:WESTON FL 33326City-State-Zip:MIAMI FL 33187

Title MGR

Name PASTORI SALAZAR, NELSON JOSE

Address 1395 BRICKELL AVE City-State-Zip: MIAMI FL 33131

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.

Ρ

SIGNATURE: PETROCELLI , YURUARE A

01/18/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 18, 2020

Secretary of State

6007644474CC