

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000029496

Entity Name: BREITLING LATAM, INC.

Current Principal Place of Business:

999 BRICKELL AVE #1000
MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL AVE #1000
MIAMI, FL 33131 US

FEI Number: 83-1621024

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 D
Name MATTHIAS KLEVER, CHRISTIAN
Address 999 BRICKELL AVE #1000
City-State-Zip: MIAMI FL 33131

Title D
Name BENAISSA, NASR-EDDINE
Address 999 BRICKELL AVE #1000
City-State-Zip: MIAMI FL 33131

Title D
Name RUBLI, DOMINIK PETER
Address 999 BRICKELL AVE #1000
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.

SIGNATURE: DOMINIK PETER RUBLI

DIRECTOR

08/31/2020

Electronic Signature of Signing Officer/Director Detail

Date