

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000065763

Entity Name: URRACA II N.V. CORP.

Current Principal Place of Business:

201 S. BISCAYNE BLVD, SUITE 800
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD, SUITE 800
MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF FLORIDA, INC.
201 S. BISCAYNE BLVD, SUITE 800
MIAMI, FL 33131 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 DPS
Name FELIPE BOTERO, DOUGLAS G
Address 201 S. BISCAYNE BLVD, SUITE 800
City-State-Zip: MIAMI FL 33131

Title D
Name PIEDRAHITA BOTERO, ISLE BEATRIZ
Address 201 S. BISCAYNE BLVD, SUITE 800
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: DOUGLAS G. FELIPE BOTERO

DIRECTOR

05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date