

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000067009

Entity Name: REMUCA S.A. INC

Current Principal Place of Business:

1000 NW 57TH COURT
SUITE 170
MIAMI, FL 33126

Current Mailing Address:

1221 BRICKELL AVE
SUITE 900 C/O PERFECT CIRCLE GROUP
MIAMI, FL 33131 US

FEI Number: 84-2900413

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PERFECT CIRCLE GROUP PA
1000 NW 57TH COURT
SUITE 170
MIAMI, FL 33126 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: GERARD VAN ANDEL

04/28/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name VAN ANDEL LANZONI, ARIE
Address 1000 NW 57TH COURT
 SUITE 170
City-State-Zip: MIAMI FL 33126

Title VP
Name ZWARTER SOTO, ALBERTO
Address 1000 NW 57TH COURT
 SUITE 170
City-State-Zip: MIAMI FL 33126

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: VAN ANDEL LANZONI, ARIE

PRESIDENT

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date