2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000022968

Entity Name: TRANSGESA FLORIDA INC

Current Principal Place of Business:

990 BISCAYNE BLVD SUITE 501 MIAMI, FL 33132 FILED
Apr 13, 2022
Secretary of State
0510097453CC

Current Mailing Address:

990 BISCAYNE BLVD SUITE 501 MIAMI, FL 33132 US

FEI Number: 32-0342681 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CASTRO, LILIAN V 990 BISCAYNE BLVD SUITE 501 MIAMI, FL 33132 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: LILIAN V CASTRO 04/13/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title GMGR

Name TRANSGESA CHILE Name JAVIERA, MAZUELA FRANCISCA

Address CAMINO TRONCAL PARADERO 9 1/2 Address 335 SOUTH BISCAYNE BLVD

City-State-Zip: SAN PEDRO QUILLORA 22500-00

City-State-Zip: MIAMI FL 33131

Title OFFICE MANAGER

Name CASTRO, LILIAN

Address 990 BISCAYNE BLVD

SIGNATURE: LILIAN CASTRO

SUITE 501

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.